2008 FOR PROFIT CORPORATION - ANNUAL REPORT

FILED Feb 27, 2008 08:00 AN **DOCUMENT # P94000091955** 1. Entity Name **Secretary of State** COMPUTER CARE, INC. Principal Place of Business ... Mailing Address 11560 BIG SKY COURT -11560 BIG SKY COURT " BOCA RATON, FL '33498 ---BOCA RATON, FL 33498 01052008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0539289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOOR, MARK A DO NOT WRITE 11560 BIG SKY COURT BOCA RATON, FL 33498 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 49 U00000841289/ 1935-1936-25 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.004 (1997) Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 The state of the state of the officers and directors TOOR, MARK A NAME STREET ADDRESS 11560 BIG SKY COURT CITY-ST-ZIP **BOCA RATON, FL. 33498** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DONOTWRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE Some Burney NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as it made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607; Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attactiment with an address; with all other like empowered.

PIGNATURE MIL 200 - 2/20/68