

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010328

FILED
Apr 29, 2008
Secretary of State

Entity Name: COMPUTER CONCEPTS, INC.

Current Principal Place of Business:

517 GOLDEN CREEK DR.
ROUND ROCK, TX 78664 US

New Principal Place of Business:

517 GOLDEN CREEK DR.
ROUND ROCK, TX 78665 US

Current Mailing Address:

517 GOLDEN CREEK DR.
ROUND ROCK, TX 78664 US

New Mailing Address:

517 GOLDEN CREEK DR.
ROUND ROCK, TX 78665 US

FEI Number: 65-0555924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITARELLI, T JAY
5220 S UNIVERSITY DRIVE
SUITE C-110
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

VITARELLI, T JAY
5220 S UNIVERSITY DRIVE
SUITE C-110
DAVIE, FL 33328 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRANDT, ROBERT M
Address: 517 GOLDEN CREEK DR
City-St-Zip: ROUND ROCK, TX 78664 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRANDT, ROBERT M
Address: 517 GOLDEN CREEK DR
City-St-Zip: ROUND ROCK, TX 78665 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. BRANDT

Electronic Signature of Signing Officer or Director

PRES

04/29/2008

Date