2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2006 8:00 am Secretary of State

DOCUMENT # P95000079565 1. Entity Name ALTIMA COMPUTERS, INC.								01-12-2006	90186 04	48 ***1 <i>5</i> 0	0.00
Principal Place of Business 5900 NW 97 AVENUE SUITE 26 MIAMI, FL 33178			Mailing Address 5900 NW 97 AVENUE SUITE 26 MIAMI, FL 33178					- 			
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				01062006	Chg-P	CR2E0	34 (11/05)	
City & State			City & State				4. FEI Number 65-06132	273			plied For t Applicable
Zip			Zíp	Coun	try		5. Certificate of		ا	\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent							7. Name and A	ddress of New R	egistered A	gent	
WANG, STEVEN S 5900 NW 97 AVENUE SUITE 26					Name Street Address (P.O. Box Number is Not Acceptable)						
MIAMI, FL 33178					City				FI	Zip Code	9
8. The above named entity submits this statement for the purpose of changing its registere						register	ed agent, or both,	in the State of Flo	FL orida. I am f		
the obligat	tions of registered age	ent.									
	Signature, typed or printed in	ame of registered agent and title	if applicable (NOTE	: Registere	i Agent signatu	re required	when reinstating)		DATE		
	E NOW!!! FEE I: ay 1, 2006 Fee \		9. Election Campai Trust Fund Contr		icing		00 May Be ad to Fees				
10.	OFFICERS AND DIRECTORS 1						ADDITIONS/C	HANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WANG, STEVEN 5900 NW 97 AVE MIAMI, FL 33178	#26	☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ROSADA, MAYTI 13881 SW 63 STI MIAMI, FL 33183	REET	□ Oelete	4		PRIE 1900 DORA	TO, MAYTI NN GT AV C, FL 33	E E #26 178		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUANG, CHIN L 5900 NW 97 AVE MIAMI, FL 33178		□ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	1	ET ADDRESS				. <u> </u>	Change	☐ Addition
	L		iling does not qualify fo		-ST-ZIP						

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ~

NATURE AND TYPED OR POINTED NAME OF SIGNING OFFICER OR DIRECTO

1-5-06 3-5-590 PSS
Date Dayline Phone #