

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008298

FILED
Apr 12, 2006
Secretary of State

Entity Name: COMPUTER BUSINESS CONSULTANTS INC.

Current Principal Place of Business:

7801 -G WEST IBM HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

635 WEST HWY 50
SUITE D
CLERMONT, FL 34711

Current Mailing Address:

7801 -G WEST IBM HWY
KISSIMMEE, FL 34747

New Mailing Address:

635 WEST HWY 50
SUITE D
CLERMONT, FL 34711

FEI Number: 59-3352127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWNALL, CLINTON A
14205 HUNTERS TRACE LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: POWNALL, CLINTON A
Address: 14205 HUNTERS TRACE LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CLINTON A. POWNALL

PCEO

04/12/2006

Electronic Signature of Signing Officer or Director

_____ Date