2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047815

Entity Name: COMPUTER ENGINEERING ORGANIZATION, INC.

FILED Jul 11, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

23123 STATE RD 7 SUITE 225

BOCA RATON, FL 33428 US

New Mailing Address: Current Mailing Address:

23123 STATE RD 7 SUITE 225

BOCA RATON, FL 33428 US

AUSTIN, TX 78730 US

6034 W COURTYARD DR

SUITE 150

FEI Number: 65-0675436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EARNEST, SCOTT A 23123 STATE RD 7 STE 225

BOCA RATON, FL 33428 US

STOBIE, JEREMY G 500 N. CAPITAL OF TEXAS HIGHWAY BUILDING 3, #100

AUSTIN, FL 78746 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: JEREMY STOBIE 07/11/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete EARNEST, SCOTT

Name: 23123 STATE ROAD 7 STE 225 Address: City-St-Zip: BOCA RATON, FL 33428

() Delete

Title: Name:

Address: City-St-Zip: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS (X) Change () Addition CARTWRIGHT, MATTHEW Name:

Address: 6034 W COURTYARD DR., STE 150

City-St-Zip: AUSTIN, TX 78730

Title: () Change (X) Addition

Name: STOBIE, JEREMY

Address: 6034 W COURTYARD DR., STE 150

AUSTIN, TX 78730 City-St-Zip:

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: JEREMY STOBIE 07/11/2008 DIR