2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P97000022908

MODIS/COMPUTER ACTION, INC.



Principal Place of Business

SIGNATURE:

1 INDEPENDENT DR JACKSONVILLE, FL 32302 US Mailing Address

1 INDEPENDENT DR ATTN: TAX DEPT JACKSONVILLE, FL 32202 US

FILED May 01, 2006 8:00 am **Secretary of State**

05-01-2006 90399 016 ***150.00

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04242006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3444066

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

(904)360-2704

Date

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

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| 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) DATE | | | | | |
| FILE NUMILIFEE IS \$ 150.00 | | Election Campaign Fin Trust Fund Contribution | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE | VPS | | | | |
| NAME | HOLLAND, GREGORY | | | | |
| STREET ADDRESS | ONE INDEPENDENT DR | | | | |
| CITY-ST-ZIP | JACKSONVILLE, FL 32202 | | 1 | | |
| TITLE | CEOD | | | | |
| NAME | PAYNE, TIMOTHY | | | | |
| STREET ADDRESS | ONE INDEPENDENT DR | | | | |
| CITY-ST-ZIP | JACKSONVILLE, FL 32202 | | | | |
| TITLE | Р | | | | |
| NAME | CULLEN, JOHN P | | | | |
| STREET ADDRESS | 14401 SWEITZER LANE | | | DO | NOT WOITE |
| CITY-ST-ZIP | LAUREL, MD 20707 | | | DO | NOT WRITE |
| TITLE | VPOT | | | INI ' | THIS SPACE |
| NAME | ROBINSON, GERALD | | | 11.4 | IIIIO SFACE |
| STREET ADDRESS | ONE INDEPENDENT DRIVE | | | | |
| CITY-ST-ZIP | JACKSONVILLE, FL 32202 | | | | |
| TITLE | AS | | | | |
| NAME | TUTOR, TYRA | | | | |
| STREET ADORESS | ONE INDEPENDENT DRIVE | | | | |
| CITY-SJ-ZIP | JACKSONVILLE, FL 32202 | | | | |
| TITLE | SVPT | | | | |
| NAME | CROUCH, ROBERT | | | | |
| STREET ADDRESS | ONE INDEPENDENT DRIVE | | | | |
| CITY-ST-ZIP | JACKSONVILLE, FL 32202 | | 1 | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. | | | | | |