

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000038243

FILED
Feb 15, 2008
Secretary of State**Entity Name:** DAVINCI'S COMPUTER CORP.**Current Principal Place of Business:**380 STAN DR
STE A
MELBOURNE, FL 32904 US**New Principal Place of Business:**2910 BUSH DR
MELBOURNE, FL 32935 US**Current Mailing Address:**380 STAN DR
STE A
MELBOURNE, FL 32904 US**New Mailing Address:**2910 BUSH DR
MELBOURNE, FL 32935 US**FEI Number:** 59-3441411**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIETLE, J. JASON
380 STAN DR STE A
MELBOURNE, FL 32904 US**Name and Address of New Registered Agent:**AVANTE HOLDING GROUP, INC.
2910 BUSH DR.
MELBOURNE, FL 32935 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: MICHAEL W HAWKINS

02/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: DIETERLE, J. JASON
Address: 409 THIRD AVE
City-St-Zip: MELBOURNE BEACH, FL 32951**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BENNETT, GINA
Address: 2910 BUSH DR
City-St-Zip: MELBOURNE, FL 32935**Title:** S () Change (X) Addition
Name: BENNETT, GINA
Address: 2910 BUSH DR.
City-St-Zip: MELBOURNE, FL 32935**Title:** CFO () Change (X) Addition
Name: WITTLER, JOHN
Address: 2910 BUSH DR.
City-St-Zip: MELBOURNE, FL 32935**Title:** DIR () Change (X) Addition
Name: BENNETT, GINA
Address: 2910 BUSH DR.
City-St-Zip: MELBOURNE, FL 32935

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: GINA BENNETT

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date