2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # P97000058826** COMPUTER GENIES INC. Principal Place of Business Mailing Address 4009 67TH AVENUE N 4009 67TH AVENUE N PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3458961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANTZ, GERALDINE A DO NOT WRITE 4009 67TH AVE. N PINELLAS PARK, FL 33781 IN THIS SPACE 8. 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 eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **PURPRAI, JACQUELINE** NAME STREET ADDRESS 5110 CAESAR WAY S CITY-ST-ZIP ST PETERSBURG, FL 33712 U00000740484 TITLE 05/14/07-80068-019 150.00 NAME FRANTZ, GERALDINE A STREET ADDRESS 4009 67TH AVE N CITY-ST-ZIP PINELLAS, FL 33781 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP