

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060532

FILED
Jul 30, 2007
Secretary of State

Entity Name: COMPUTER ASSET MANAGEMENT, INC.

Current Principal Place of Business:

7418 S.W. 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
354
MIAMI, FL 33143

Current Mailing Address:

7418 S.W. 48TH STREET
MIAMI, FL 33155

New Mailing Address:

6619 SOUTH DIXIE HIGHWAY
354
MIAMI, FL 33143

FEI Number: 65-0768133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCIPIONE, DANIEL
7418 S.W. 48TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SCIPIONE, DANIEL
6619 SOUTH DIXIE HIGHWAY
354
MIAMI, FL 33143 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:

07/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCIPIONE, DANIEL
Address: 7418 S.W. 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: CFO (X) Delete
Name: GILBERT, KENNETH P
Address: 7655 SW 52 CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCIPIONE, DANIEL
Address: 6619 SOUTH DIXIE HIGHWAY #354
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
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: DANIEL A. SCIPIONE

PD

07/30/2007

Electronic Signature of Signing Officer or Director

Date