2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 14, 2008 08:00 All Secretary of State DOCUMENT # P98000028784 1. Entity Name TWO COMPUTER GUYS INC. Principal Place of Business Mailing Address 1825 PONCE DE LEON BLVD P.O. BOX 144353 PMB 183 **CORAL GABLES FL 33114 CORAL GABLES FL 33134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0878874 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURR, ROBERT V Street Address (P.O. Box Number is Not Acceptable) 314 ROMANO AVENUE CORAL GABLES FL 33134 City 8. The above named entity submits this statement for the purbose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or graned name of registered open; and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE-NOW!!!: FEE: IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Andition BURR, ROBERT V NAME U00000897432 04/25/08-80047-018 150.00 STREET ADDRESS 314 ROMANO AVENUE STREET ADDRESS CITY - ST- ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P TIPLE Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP TITLE Deiete Change ☐ Addition NAME NAME

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

beet V. Bur

4/10/08

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