

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24707

FILED
Jan 23, 2007
Secretary of State

Entity Name: COMPUTEL COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

EXECUTIVE CT II, STE 215
2300 CORPORATE BLVD NW
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

EXECUTIVE CT II, STE 215
2300 CORPORATE BLVD NW
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 31-1319441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, LOUIS S.
EXECUTIVE COURT II, SUITE 232
2300 CORPORATE BLVD., NW
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BECK, LOUIS S.,
Address: 5269 PRINCETON WAY
City-St-Zip: BOCA RATON, FL

Title: VTD () Delete
Name: YEAGGY, HARRY G.,
Address: 7750 IVYGATE LANE
City-St-Zip: CINCINNATI, OH

Title: VD () Delete
Name: JEFFERY, RONALD J.,
Address: 9719 SARATOGA PARK COURT
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: JEFFERY, RONALD J.,
Address: 9607 TRITON COURT
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD JEFFERY

VD

01/23/2007

Electronic Signature of Signing Officer or Director

_____ Date