

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24707

FILED
Jan 07, 2008
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

Current Mailing Address:

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

New Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE
SUITE 14
COCONUT CREEK, FL 33073 US

New Mailing Address:

6855 LYONS TECHNOLOGY CIRCLE
SUITE 14
COCONUT CREEK, FL 33073 US

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:

GLAZER, ERIC L ESQ.
EXECUTIVE COURT II, SUITE 232
2300 CORPORATE BLVD., NW
BOCA RATON, FL 33431 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: ERIC L. GLAZER

01/07/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JEFFERY, RONALD J
Address: 6855 LYONS TECHNOLOGY CIRCLE, SUITE 14
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD (X) Change () Addition
Name: CORDOBA, JAMES R
Address: 6855 LYONS TECHNOLOGY CIRCLE, SUITE 14
City-St-Zip: COCONUT CREEK, FL 33073

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: RONALD J. JEFFERY

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date