

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001405

FILED
May 16, 2007
Secretary of State

Entity Name: ARTESYN COMMUNICATION PRODUCTS, INC.

Current Principal Place of Business:

8310 EXCELSIOR DRIVE
MADISON, FL 53717

New Principal Place of Business:

5810 VAN ALLEN WAY
CARLSBAD, CA 92008

Current Mailing Address:

8310 EXCELSIOR DRIVE
MADISON, FL 53717

New Mailing Address:

5810 VAN ALLEN WAY
CARLSBAD, CA 92008

FEI Number: 39-1715857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: CD () Delete
Name: O'DONNELL, JOSEPH M
Address: 7900 GLADES ROAD, SUITE 500
City-St-Zip: BOCA RATON, FL 33434

Title: P () Delete
Name: MCCOWAN, SCOTT
Address: 8310 EXCELSIOR DRIVE
City-St-Zip: MADISON, FL 53717

Title: V () Delete
Name: LARSEN, GARY
Address: 7900 GLADES ROAD, SUITE 500
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: GERRITY, RICHARD F
Address: 7900 GLADES ROAD, SUITE 500
City-St-Zip: BOCA RATON, FL 33434

Title: AS () Delete
Name: LIBOW, DAVID I
Address: 7900 GLADES ROAD, SUITE 500
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSENAST, THOMAS C
Address: 5810 VAN ALLEN WAY
City-St-Zip: CARLSBAD, CA 92008

Title: D&P (X) Change () Addition
Name: MCCOWAN, SCOTT
Address: 5810 VAN ALLEN WAY
City-St-Zip: CARLSBAD, CA 92008

Title: D (X) Change () Addition
Name: SUNG, RICHARD Y
Address: 5810 VAN ALLEN WAY
City-St-Zip: CARLSBAD, CA 92008

Title: T (X) Change () Addition
Name: DITTMER, BRUCE
Address: 5810 VAN ALLEN WAY
City-St-Zip: CARLSBAD, CA 92008

Title: AS (X) Change () Addition
Name: MOON, DAVID C
Address: 5810 VAN ALLEN WAY
City-St-Zip: CARLSBAD, CA 92008

Title: VP () Change (X) Addition
Name: BAKER, ANDY
Address: 5810 VAN ALLEN WAY
City-St-Zip: CARLSBAD, CA 92008

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: THOMAS ROSENAST

D

05/16/2007

Electronic Signature of Signing Officer or Director

_____ Date