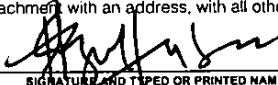


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90082 011 ***150.00

DOCUMENT # P26530 1. Entity Name COMPUSA, INC.					
Principal Place of Business 14951 N DALLAS PARKWAY ATTN: TAX DEPT DALLAS, TX 75254 US			Mailing Address 14951 N DALLAS PARKWAY ATTN: TAX DEPT DALLAS, TX 75254 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 75-2261497				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCE MONDRY, LAWRENCE N 14951 N DALLAS PARKWAY DALLAS, TX 75240	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF LARRAZA, JAVIER 14951 N DALLAS PARKWAY DALLAS, TX 75240	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVGC WALKER, MARK R 14951 N DALLAS PARKWAY DALLAS, TX 75240	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVGC WALKER, MARK R 14951 N DALLAS PARKWAY DALLAS, TX 75240	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO MCCOOK, BARRY C 14951 N DALLAS PARKWAY DALLAS, TX 75240	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOP WEISS, ANTHONY A 14951 NORTH DALLAS PKWY DALLAS, TX 75254	☒ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.			Please see attached		
SIGNATURE: 			MOHAMMAD HUDA		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/26/07 972.992.4249		

ATTACHMENT 40112340
#P26530

CompUSA Inc.

LEGAL ENTITY PROFILE

LEGAL NAME:

CompUSA Inc.

MAILING ADDRESS:

14951 North Dallas Parkway
Dallas, Texas 75254

DIRECTORS:

Carlos Slim Domit - Chairman
Ignacio Cobo Trujillo
Antonio Gomez
Consuelo Gomez
Carlos Hajj
Andres Vazquez Del Mercado
Amed Khan
Tom Campbell
Roman Ross

OFFICERS:

Roman Ross
Gabriela Villalobos
Mike Bryk
Sam Sindha
Carin Falconer
Tim Coakley
Virginia Hodges
Joe Kulik
Gregory S. Lones
Brian P. Zollinger
Jerry Tahu

President & Chief Executive Officer
Executive Vice President – Sales & Operations
Chief Financial Officer
Vice President – Sales and Operations - West
Vice President – Technical Services
Vice President – Merchandising/Entertainment
Vice President – Home and Business Technology
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

FEDERAL EMPLOYER

IDENTIFICATION NUMBER:

75-2261497