

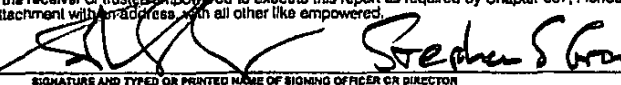
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2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

08 MAY 13 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	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		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		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 _____ Signature, typed or printed name of registered agent and (if applicable) (NOTE: Registered Agent signature required when reinstating)			
DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	PCEO ROSS, ROMAN 14951 N DALLAS PARKWAY DALLAS, TX 75240 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	7001308861 ☒ Change ☐ Addition 06/05/08--01006--010 **950.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOMEZ, ANTONIO 14951 N DALLAS PARKWAY DALLAS, TX 75240 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BRYK, MIKE 14951 N DALLAS PARKWAY DALLAS, TX 75240 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Attached ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KULIK, JOE 14951 N DALLAS PARKWAY DALLAS, TX 75240 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KHAN, AMED 14951 N DALLAS PARKWAY DALLAS, TX 75240 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSS, ROMAN 14951 NORTH DALLAS PKWY DALLAS, TX 75254 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.			
SIGNATURE: 		4/25/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

jc 5/28

CompUSA Inc
14951 North Dallas Pkwy.
Dallas, TX 75254

OFFICERS

Name & Title

Address & Phone

William Weinstein
President

14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000

Stephen S. Gray
Chief Restructuring Officer

14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000

Michael Chartock
Vice President

14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000

Michael Chartock
Secretary

14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000

Michael Chartock
Treasurer

14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000

DIRECTORS

Name & Title

Address & Phone

William Weinstein

14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000

Michael Chartock

14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000