

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327660

FILED
May 16, 2007
Secretary of State

Entity Name: ARTESYN TECHNOLOGIES, INC.

Current Principal Place of Business:

800 W. FLORISSANT AVENUE
ST. LOUIS, MO 63136

New Principal Place of Business:

5810 VAN ALLEN WAY
CARLSBAD, CA 92008

Current Mailing Address:

800 W. FLORISSANT AVENUE
ST. LOUIS, MO 63136

New Mailing Address:

5810 VAN ALLEN WAY
CARLSBAD, CA 92008

FEI Number: 59-1205269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T 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: DP () Delete
Name: JOSEPH M ODONNELL,
Address: 7900 GLADES RT #500
City-St-Zip: BOCA RATON, FL 33434

Title: DAS () Delete
Name: OLLENDORFF, STEPHEN, A.
Address: 599 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 100226030

Title: V () Delete
Name: LARSON, GARY
Address: 7900 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SAGER, BERT,
Address: 6129 SW 70 ST.
City-St-Zip: MIAMI, FL 33143

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

Title: D () Delete
Name: LEWIS SOLOMON,
Address: C/O SILENT RADIO, INC 144 NASSAU BLVD
City-St-Zip: WEST HEMPSTEAD, NY 11552

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: AS (X) Change () Addition
Name: WESTMAN, TIMOTHY
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&P

05/16/2007

Electronic Signature of Signing Officer or Director

Date