

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679053

FILED
Apr 12, 2007
Secretary of State

Entity Name: MANUFACTURERS COMPONENTS, INC.

Current Principal Place of Business:

1721 BLOUNT ROAD
STE # 2
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1721 BLOUNT ROAD
STE # 2
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-2027065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIODO, DANIEL J.
1721 BLOUNT ROAD
SUITE # 2
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PASLEY, DIANE PRES
1721 BLOUNT ROAD
SUITE # 2
POMPANO BEACH, FL 33069 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: DIANE PASLEY

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIODO, DANIEL J.
Address: 2652 EDGEWATER DR
City-St-Zip: FT LAUDERDALE, FL

Title: S () Delete
Name: CLINTON, LISA,
Address: 14501 W. PALOMINO DR
City-St-Zip: FT LAUDERDALE, FL 33330

Title: V () Delete
Name: PASLEY, DIANE,
Address: 16267 ERIE PLACE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PASLEY, DIANE PRES
Address: 16267 ERIE PLACE
City-St-Zip: DAVIE, FL 33331

Title: EXEC (X) Change () Addition
Name: CLINTON, LISA EXEC VP
Address: 14501 W. PALOMINO DR.
City-St-Zip: FT LAUDERDALE, FL 33330

Title: DIRE (X) Change () Addition
Name: CHIODO, DANIEL J DIRECTO
Address: 2652 EDGEWATER DRIVE
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE PASLEY

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date