

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002687

FILED
Feb 22, 2008
Secretary of State

Entity Name: COMPUTER PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

951 CLINT MOORE ROAD
SUITE A
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

951 CLINT MOORE ROAD
SUITE A
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 06-1367245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MALLIN, JOEL
Address: 951 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: PD () Delete
Name: PARKES, RICHARD
Address: 951 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: HAUSMAN, ROBERT
Address: 951 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: ALDIN, MARI
Address: 951 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT HAUSMAN

COO

02/22/2008

Electronic Signature of Signing Officer or Director

Date