

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003457

FILED
Apr 25, 2008
Secretary of State

Entity Name: COMPULAB EMBEDDED SYSTEMS, INC.

Current Principal Place of Business:

111 2ND AVE SUITE 916
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

111 2ND AVE SUITE 916
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 76-0734593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTBOUL, MICKAEL
111 2ND AVE SUITE 916
ST PETERSBURG, FL 33701 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: DS () Delete
Name: YAMPOLSKY, GIDEON
Address: PO BOX 66
City-St-Zip: NESHER, ISRAEL 36770, OC

Title: P () Delete
Name: YAHAV, ARIE
Address: PO BOX 66
City-St-Zip: NESHER, ISRAEL 36770, OC

Title: VPT () Delete
Name: SEVACH, IBRAH
Address: 111 2ND AVE SUITE 916
City-St-Zip: ST PETERSBURG, FL 33701

Title: S () Delete
Name: BOUTBOUL, MICKAEL
Address: 111 2ND AVE SUITE 916
City-St-Zip: ST PETERSBURG, FL 33701

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: BOUTBOUL

MR

04/25/2008

Electronic Signature of Signing Officer or Director

Date