2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88730

City-St-Zip:

LONGWOOD, FL 32750

Entity Name: COMPUTER POWER SYSTEMS, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
COMPUTE 3421 S.R.	ER POWER S 419	YSTEMS INC		
WINTER S	SPRINGS, FL	32708 US		
Current Mailing Address:			New Mailing Address:	
POBOX 1	ER POWER S' 150577 ITE SPRGS., I	YSTEMS INC FL 327150577 US		
FEI Number	: 59-2202439	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of (Current Registered Agent:	Name and Address	of New Registered Agent:
1001 BLA	, KENNETH F. CKWOOD STF ITE SPRINGS	REET		
	e named entity e of Florida.	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,
SIGNATUI	RE:			
	Electro	nic Signature of Registered Ag	ent	Date
Election Ca	mpaign Financin	g Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	KUZMICK, KEN 1001 BLACKW	*	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	P (KUZMICK, RIC 711 MENDEZ V LONGWOOD,	WAY	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	KUZMICK, JEF 1131 SHADOV) Delete FREY /BROOK TRAIL NGS, FL 32708	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address:	ST (KUZMICK, CHI 711 MENDEZ)		Title: Name: Address:	() Change () Addition

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.

City-St-Zip:

SIGNATURE: CHRISTINE KUZMICK ST 04/12/2007