2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 04, 2007 08:00 A Secretary of State DOCUMENT # F97000005458 1. Entity Name MICRO CENTER SALES CORPORATION Principal Place of Business Mailing Address **4119 LEAP RD 4119 LEAP RD** HILLIARD, OH 43026 HILLIARD, OH 43026 US 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1555151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered again and title if applicable, (NOTE: flegistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KOEHLER, T. JAMES STREET ADDRESS **4055 LEAD RD** CITY-ST-7IP HILLIARD, OH 43026 U00000761255 05/25/07-80047-024 150.00 TITLE NAME MERSHAD, RICHARD M STREET ADDRESS 4119 LEAP ROAD CITY-ST-ZIP HILLIARD, OH 43026 TITLE BAKER, JOHN F NAME STREET ADDRESS 4119 LEAP ROAD DO NOT WRITE CITY-ST-ZIP HILLIARD, OH 43026 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of th changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR