2007 FOR PROFIT CORPORATION

May 17, 2007 8:00 am Secretary of State ANNUAL REPORT 05-17-2007 90035 039 ***150.00 DOCUMENT # F9900003668 BELL MICROPRODUCTS-FUTURE TECH, INC. 4010 Principal Place of Business Mailing Address 1941 RINGWOOD AVENUE 7630 NW 25TH STREET MIAMI, FL 33122 SAN JOSE, CA 95131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04262007 CR2E034 (12/06) Cha-P Applied For City & State 4. FEI Number City & State 65-0931064 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. **B&C CORPORATE SERVICES OF CENTRAL FLORIDA** Street Address (P.O. Box Number is Not Acceptable) 390 N. ORANGE AVENUE, SUITE 1100 ORLANDO, FL 32801 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BELL, W. DONALD NAME 1941 RINGWOOD AVENUE STREET ADDRESS STREET ADDRESS SAN JOSE, CA 95131 CITY-ST-ZIP CITY-ST-ZIE TITLE TS Delete HILE Change Addition ILLSON, JIM NAME NAME 1941 RINGWOOD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN JOSE, CA 95131 TITLE ☐ Delete TITLE Addition NAME LEONARDO, LOU NAME 7630 NW 25TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP VPF X Delete TITLE Change Addition THE MODELO, PAULO SOSA, CANDIDO NAME NAME STREET ADDRESS STREET ADDRESS 7630 WEST 25TH 7630 WEST 25TH CHY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP MIAMI, FL 33122 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP THEE ☐ Delete HILL Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-ZP

12. Thereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JIM ILLSON

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/2007

408-451-1604

Date

Daytime Phone #

FILED