

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003668

FILED
May 05, 2008
Secretary of State

Entity Name: BELL MICROPRODUCTS-FUTURE TECH, INC.

Current Principal Place of Business:

7630 NW 25TH STREET
MIAMI, FL 33122 US

New Principal Place of Business:

2100 NW 97TH AVENUE
SUITE 101
DORAL, FL 33172 US

Current Mailing Address:

1941 RINGWOOD AVENUE
SAN JOSE, CA 95131

New Mailing Address:

1941 RINGWOOD AVENUE
ATTN: LEGAL DEPARTMENT
SAN JOSE, CA 95131 US

FEI Number: 65-0931064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 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: CP () Delete
Name: BELL, W. DONALD
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: TS () Delete
Name: ILLSON, JIM
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: P () Delete
Name: LEONARDO, LOU
Address: 7630 NW 25TH ST
City-St-Zip: MIAMI, FL 33122

Title: VPF () Delete
Name: SOSA, CANDIDO
Address: 7630 WEST 25TH
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BELL, W. DONALD
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131 US

Title: CEO (X) Change () Addition
Name: LEONARDO, LOUIS
Address: 2100 NW 97TH AVENUE, SUITE 101
City-St-Zip: DORAL, FL 33172 US

Title: CFO (X) Change () Addition
Name: ILLSON, JAMES
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131 US

Title: SEC (X) Change () Addition
Name: ILLSON, JAMES
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131 US

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: JAMES E. ILLSON

CFO

05/05/2008

Electronic Signature of Signing Officer or Director

Date