

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70726

FILED
Apr 15, 2007
Secretary of State

Entity Name: COMPUTER SPECTRUM INTERNATIONAL CORPORATION

Current Principal Place of Business:

7281 SW 56 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

New Mailing Address:

7281 SW 56 STREET
MIAMI, FL 33155 US

FEI Number: 59-2790357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LIN, FRANCIS PD
7281 SW 56 STREET
MIAMI, FL 33155 US

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: FRANCIS LIN

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIN, FRANCIS
Address: 7281 SW 56 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: SD (X) Delete
Name: LIN, FRANCIS
Address: 7281 SW 56 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIN, FRANCIS
Address: 7281 SW 56 STREET
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: FRANCIS LIN

PD

04/15/2007

Electronic Signature of Signing Officer or Director

Date