

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016669

Entity Name: COMPUTECH PRODUCTS INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

8500 NW 17 ST SUITE 105
MIAMI, FL 33126

New Principal Place of Business:

1606 NW 84TH AVE
MIAMI, FL 33126

Current Mailing Address:

8500 NW 17 ST SUITE 105
MIAMI, FL 33126

New Mailing Address:

1606 NW 84TH AVE
MIAMI, FL 33126

FEI Number: 65-1017562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFONSO, JORGE
8500 NW 17 ST SUITE 105
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALFONSO, JORGE
1606 NW 84TH AVE
MIAMI, FL 33126 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: JORGE E ALFONSO

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFONSO, JORGE E
Address: 8500 NW 17 ST SUITE 105
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: ALFONSO, JORGE L
Address: 8500 NW 17 ST SUITE 105
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: ALFONSO, MARIA
Address: 8500 NW 17 ST SUITE 105
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALFONSO, JORGE E
Address: 1606 NW 84TH AVE
City-St-Zip: MIAMI, FL 33126

Title: VPD (X) Change () Addition
Name: ALFONSO, JORGE L
Address: 1606 NW 84TH AVE
City-St-Zip: MIAMI, FL 33126

Title: VPD (X) Change () Addition
Name: ALFONSO, MARIA
Address: 1606 NW 84TH AVE
City-St-Zip: MIAMI, FL 33126

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: JORGE E ALFONSO

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date