2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117980

Entity Name: COMPUTER POWER PLUS, INC

FILED Mar 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10796 PINES BLVD 10796 PINES BLVD

204 # 204

PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

10796 PINES BLVD 10796 PINES BLVD

204 # 204

PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33026

FEI Number: 65-1069443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
10796 PINES BLVD

SUITE #204 SUITE #204

PEMBROKE PINES, FL 33025 US PEMBROKE PINES, FL 33026 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: PATRICK MOYAL 03/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: D/P (X) Change () Addition

Name: MOYAL, PATRICK Name: MOYAL, PATRICK

Address: 208 N UNIVERSITY DR Address: 10796 PINES BLVD SUITE # 204
City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: PEMBROKE PINES, FL 33026

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: PATRICK MOYAL PD 03/10/2007