

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171490

FILED
Jul 05, 2007
Secretary of State

Entity Name: ELECTRO-COMP TAPE & REEL SERVICES, INC.

Current Principal Place of Business:

14190 63RD WAY N
CLEARWATER, FL 33760

New Principal Place of Business:

3634 131ST AVENUE NORTH
CLEARWATER, FL 33762

Current Mailing Address:

1 LABRIOLA CT
ARMONK, NY 10504

New Mailing Address:

FEI Number: 20-2046285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE. 508
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: RAKER, GILBERT D
Address: 1 LABRIOLA CT
City-St-Zip: ARMONK, NY 10504

Title: DP (X) Delete
Name: HUTH, KENNETH J
Address: 1 LABRIOLA CT
City-St-Zip: ARMONK, NY 10504

Title: S () Delete
Name: MADDOX, SUSAN M
Address: 1 LABRIOLA CT
City-St-Zip: ARMONK, NY 10504

Title: S () Delete
Name: RENDER, MICHAEL
Address: 14190 63RD WAY N
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: RENDER, MICHAEL
Address: 3634 131ST AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: SUSAN M. MADDOX

SECR

07/05/2007

Electronic Signature of Signing Officer or Director

Date