

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097485

Entity Name: UNISOURCE COMPONENTS, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

4971 CAMBRIDGE BLVD STE 103
PALM HARBOR, FL 34685

New Principal Place of Business:

937 LINN HARBOR CT
TARPON SPRINGS, FL 34689

Current Mailing Address:

4971 CAMBRIDGE BLVD STE 103
PALM HARBOR, FL 34685

New Mailing Address:

937 LINN HARBOR CT
TARPON SPRINGS, FL 34689

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: DELGADO, ANIBAL J
Address: 4971 CAMBRIDGE BLVD STE 103
City-St-Zip: PALM HARBOR, FL 34685

Title: VSD () Delete
Name: DELGADO, JANET D
Address: 4971 CAMBRIDGE BLVD STE 103
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DELGADO, ANIBAL J
Address: 937 LINN HARBOR CT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VSD (X) Change () Addition
Name: DELGADO, JANET D
Address: 937 LINN HARBOR CT
City-St-Zip: TARPON SPRINGS, FL 34689

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: ANIBAL J. DELGADO

PTD

03/28/2007

Electronic Signature of Signing Officer or Director

Date