2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082229

City-St-Zip:

POMPANO BEACH, FL 33062

FILED Apr 06, 2007 Secretary of State

Entity Name: F & A COMPONENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2700 SE 4TH STREET POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 2700 SE 4TH STREET POMPANO BEACH, FL 33062 FEI Number: 22-3935319 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: SPIEGEL & UTRERA, P.A. FLELIX, AMORE 1840 SW 22ND ST. 2700 SE 4THST 4TH FLOOR POMPANO BEACH, FL 33062 US MIAMI, FL 33145 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: FELIX AMORE 04/06/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RIVERA, JOSE J Name: Name: 2700 SE 4TH STREET Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: () Delete Title: VTD Title: () Change () Addition Name: AMORE, FELIX Name: 2700 SE 4TH STREET Address: Address: POMPANO BEACH, FL 33062 City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition HARROLD, THOMAS S Name: Name: 2700 SE 4TH STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: FELIX AMORE 04/06/2007 FΑ