2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130889

DORAL, FL 33172 US

City-St-Zip:

Entity Name: COMPUSAC CORP

FILED Jul 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10775 NW 21 STREET 105 DORAL, FL 33172 **New Mailing Address: Current Mailing Address:** 10775 NW 21 STREET DORAL, FL 33172 FEI Number: 20-5754139 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: MESA, MICHAEL A 2441 NW 93 AVE SUITE 101 DORAL, FL 33172 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GREGORY, ANDRES Name: Name: 10775 NW 21 STREET Address: Address: City-St-Zip: DORAL, FL 33172 US City-St-Zip: () Delete Title: VP,S Title: () Change () Addition Name: GAMBOA, HEBERTO Name: 10775 NW 21 STREET Address: Address:

City-St-Zip:

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: ANDRES GREGORY PD 07/23/2007