2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084951

FILED Mar 17, 2006 Secretary of State

Entity Name: S.C.I. SYSTEMS, CORP. **Current Principal Place of Business: New Principal Place of Business:** 5979 NW 151 STREET STE 224 MIAMI LAKES, FL 33014 **New Mailing Address: Current Mailing Address:** 5979 NW 151 STREET STE 224 MIAMI LAKES, FL 33014 FEI Number: 65-0959908 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: FERNANDO, SILVA L FERNANDO, SILVA L 16300 N.E. 19TH AVE., SUITE "C" 5220 S. UNIVERSITY DRIVE NORTH MIAMI BEACH, FL 33162 US SUITE C-102 DAVIE, FL 33328 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: 03/17/2006 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 MATOS, MARCOS Name: Name: 8004 NW 154 STREET, SUITE 249 Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ROJAS, LOIDA Name: MATOS, LOIDA 8004 NW 154 STREET, SUITE 249 Address: 8004 NW 154 STREET, SUITE 249 Address: MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 City-St-Zip: City-St-Zip:

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: MATOS LOIDA D 03/17/2006