2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393223

Entity Name: SIMTEC, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
660 COX ROAD UNIT 3			4673 S. FRIDAY CIRO COCOA, FL 32926	CLE US	
COCOA, FI	L 32926 US	3	COCOA, 1 L 32320	00	
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
PO BOX 236217 COCOA, FL 329236217 US					
FEI Number:	59-1380106	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:					
	SCOTT AU GALLIE BL' NE, FL 32935				
The above in the State		submits this statement for the pur	pose of changing its registere	ed office or registered agent, or both,	
SIGNATUR	RE:				
	Electron	ic Signature of Registered Agent		Date	
Election Carr	npaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:		Delete	Title:	() Change () Addition	
Name: Address:	FISCHER,, NAN 14668 US HWY		Name: Address:		
City-St-Zip:	HOPE HULL, AL		City-St-Zip:		
Title:	DIR ()	Delete	Title:	() Change () Addition	
Name:	SIMICICH, JO A		Name:		
Address: City-St-Zip:	100 VANNOY S' GREENVILLE, S		Address: City-St-Zip:		
Title:	DIR ()	Delete	Title:	() Change () Addition	
Name:	SIMICICH, EJ	Belete	Name:	() Shange () Addition	
Address:	4673 S FRIDAY		Address:		
City-St-Zip:	COCOA, FL 32	924 US	City-St-Zip:		
Title:	DIR ()	Delete	Title:	() Change () Addition	
Name:	PORTER, CARL		Name:		
Address: City-St-Zip:	309 WILLIAMSE EXPORT, PA 1		Address: City-St-Zip:		
	•		- ,		
Title: Name:	P/DI () SIMICICH, STEV	Delete /=	Title: Name:	() Change () Addition	
Address:	11901 SW 91S		Address:		
City-St-Zip:	MIAMI, FL 3317		City-St-Zip:		
Title:	S/DI ()	Delete	Title:	() Change () Addition	
Name:	SMITH, GERALI		Name:		
Address: City-St-Zip:	7950 WYNFIEL CUMMING, GA		Address: City-St-Zip:		
oπy-οι-∠ιμ.	COMMUNO, OA	000 100000 00	Oity-Ot 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: E.J. SIMICICH DIR 04/30/2008