## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 28, 2008 08:00 A Secretary of State **DOCUMENT #845256** 1. Entity Name SEMI SPECIALISTS OF AMERICA, INC. Mailing Address Principal Place of Business 43 CORPORATE DR. 43 CORPORATE DR. HAUPPAUGE, NY 11788 HAUPPAUGE, NY 11788 US 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2333140 Not Applicable \$8.75 Additional 5. Certificate of Status Des'red Fee Required 6. Name and Address of Current Registered Agent KELLY, MICHAEL J DO NOT WRITE 10155 EVENTIDE CT ORLANDO, FL 32821 IN THIS SPACE 8. The above named entity submits this statement for the ourbose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, type dior printed name of registered agent and the flappicable, (NOTE, Registered Agent's girature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME KELLY, MICHAEL STREET ADDRESS 43 CORPORATE DR. CITY-ST-ZIP HAUPPAUGE, NY 11788 TITLE NAME U000000803636 STREET ADDRESS 02/05/08-80034-004 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 tristee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR