

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002277

FILED  
Feb 23, 2008  
Secretary of State

Entity Name: SYNERGY TECHNICAL SOLUTIONS CORPORATION

## Current Principal Place of Business:

4730 NW BOCA RATON BOULEVARD  
SUITE 200  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1601  
BOCA RATON, FL 33429

## New Mailing Address:

FEI Number: 54-1782614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROXBERRY, ROBERT J MR  
4730 NW BOCA RATON BOULEVARD  
SUITE 200  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: ROXBERRY, ROBERT J MR  
Address: POST OFFICE BOX 1803  
City-St-Zip: BOCA RATON, FL 33429

Title: VCVP ( ) Delete  
Name: PINHEIRO, PAULO R MR  
Address: 4218 NW 3RD AVENUE  
City-St-Zip: BOCA RATON, FL 33431

Title: T ( ) Delete  
Name: PINHEIRO, PAULO R MR  
Address: 4218 NW 3RD AVENUE  
City-St-Zip: BOCA RATON, FL 33431

Title: S ( ) Delete  
Name: ROXBERRY, CLARISSA C MRS  
Address: POST OFFICE BOX 1803  
City-St-Zip: BOCA RATON, FL 33429

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCVP (X) Change ( ) Addition  
Name: ROXBERRY, CLARISSA C MRS  
Address: POST OFFICE BOX 1803  
City-St-Zip: BOCA RATON, FL 33429

Title: T (X) Change ( ) Addition  
Name: ROXBERRY, ROBERT J MR  
Address: POST OFFICE BOX 1803  
City-St-Zip: BOCA RATON, FL 33429

Title: ( ) Change ( ) Addition  
Name:  
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: ROBERT J ROXBERRY, PRESIDENT

P

02/23/2008

Electronic Signature of Signing Officer or Director

Date