

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007517

FILED
Apr 27, 2006
Secretary of State

Entity Name: VIRGIN ISLANDS MICROSYSTEMS, INC.

Current Principal Place of Business:

17 ESTATE FRYDENDAHL
ST. THOMAS, 00802 VI

New Principal Place of Business:

17 ESTATE FRYDENDAHL
ST. THOMAS, VI 00802 VI

Current Mailing Address:

P.O. BOX 503298
ST. THOMAS, 008053298 VI

New Mailing Address:

P.O. BOX 503298
ST. THOMAS, VI 008053298 VI

FEI Number: 66-0598581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRELL, JONATHAN
3239 SW 47TH AVE., STE. 200
GAINESVILLE, FL 32608 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: P () Delete
Name: VENTO, RICHARD
Address: 17 ESTATE FRYDENDAHL
City-St-Zip: ST. THOMAS, 00802 VI

Title: VS () Delete
Name: GORRELL, JONATHAN
Address: 1901 SW 6TH TERRACE
City-St-Zip: GAINESVILLE, FL 32601

Title: T () Delete
Name: VENTO, LANA
Address: 17 ESTATE FRYDENDAHL
City-St-Zip: ST. THOMAS, 00802 VI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENTO, RICHARD
Address: 17 ESTATE FRYDENDAHL
City-St-Zip: ST. THOMAS, VI 00802 VI

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

Title: T (X) Change () Addition
Name: VENTO, LANA
Address: 17 ESTATE FRYDENDAHL
City-St-Zip: ST. THOMAS, VI 00802 VI

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: JONATHAN GORRELL

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date