

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57299

FILED
Apr 16, 2007
Secretary of State

Entity Name: MICRO-ELECTRONIC COMPONENTS CORPORATION

Current Principal Place of Business:

550 FAIRWAY DRIVE
SUITE 105A
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

550 FAIRWAY DRIVE
SUITE 105A
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-2763179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, ROBERT J
550 FAIRWAY DRIVE
SUITE 105A
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VALENTINE, BARBARA
550 FAIRWAY DRIVE
SUITE 105A
DEERFIELD BEACH, FL 33441 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: BARBARA VALENTINE 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENTINE, ROBERT J.,
Address: 1101 SW 19TH ST
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: VALENTINE, BARBARA,
Address: 10721 OAK LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VALENTINE, ROBERT J.,
Address: 1101 SW 19TH ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: PRES (X) Change () Addition
Name: VALENTINE, BARBARA,
Address: 10721 OAK LAKE WAY
City-St-Zip: BOCA RATON, FL 33498 US

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: BARBARA VALENTINE PRES 04/16/2007

Electronic Signature of Signing Officer or Director Date