

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57299

**FILED**  
**Feb 28, 2008**  
**Secretary of State**

**Entity Name:** MICRO-ELECTRONIC COMPONENTS CORPORATION

**Current Principal Place of Business:**

ONE PARK PLACE  
621 NW 53RD ST. SUITE 240  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE PARK PLACE  
621 NW 53RD ST. SUITE 240  
BOCA RATON, FL 33487 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, BARBARA  
550 FAIRWAY DRIVE  
SUITE 105A  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

VALENTINE, BARBARA  
ONE PARK PLACE  
621 NW 53RD ST. SUITE 240  
BOCA RATON, FL 33487 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: \_\_\_\_\_ 02/28/2008  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: BARBARA VALENTINE      PRES      02/28/2008  
Electronic Signature of Signing Officer or Director      Date