1 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # J78043 1. Entity Name MICRO CIRCUITS, INC. Principal Place of Business Mailing Address 12449 ENTERPRISE BLVD P O BOX 18802 CLEARWATER FL 33762 **LARGO FL 33773** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3012903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYO, ROGER C Street Address (P.O. Box Number is Not Acceptable) 12449 ENTERPRISE BLVD **LARGO FL 33773** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______ synctron repreductive of appropriate and the Lappropriate DATE (NOTE: Registered Agon) eignature required when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Deiete Change Addition NAME MAYO, ROGER C NAME U00000896524 1555 BRIGHTWATERS BLVD NE STREET ADDRESS STREET ADDRESS 04/25/08-80011-010 158.75 CITY-ST-ZIP SAINT PETERSBURG FL 33704 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MAYO, G. R. MAME STREET ADORESS 1555 BRIGHTWATERS BLVD NE STREET ADDRESS DITY-ST-7IP SAINT PETERSBURG FL 33704 CITY-SI-ZIP TRUE VD Derete THEF Change Addition MAYO, DARRYL K STREET ADDRESS 625 17TH ST NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL THLE ☐ De-ete THE Change Addition MALT STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP DTLF Addition Deiete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

SIGNATURE: DM R. C. Mayo, President 4/10/08 (727) 536 - 7861

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAY-THE PRINTED PRIN

indicated on this report or supplemental report is true and accurate and that my signature shall have the same tegar effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.