2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L04412 02-04-2008 90060 050 ***150.00 1. Entity Name CHIPTECH, INC. Principal Place of Business Mailing Address 3001 W HALLANDALE BEACH 3001 W HALLANDALE BEACH STE A STE A PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. CR2E034 (12/06) 01312008 Chg-P Applied For City & State 4. FEI Number City & State 65-0148317 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 SATTARZADEH, MAJID Street Address (P.O. Box Number is Not Acceptable) 3001 W HALLANDALE BEACH BLVD PEMBROKE PARK, FL 33009 City Zip Code FL 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. DATE Signature, typed or pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Chance ☐ Addition SATTARZADEH, MAJID NAME NAME 3001 W. HALLANDALE BCH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PARK, FL 33009 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE JAZAYRI, SAM NAME 3001 W. HALLANDALE BCH BLVD STREET ADDRESS STREET ADDRESS PEMBROKE PARK, FL 33009 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAVOCK, RICHARD NAME NAME STREET ADDRESS 26087 JEFFERSON AVE STREET ADDRESS MURRIETA, CA 92562 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ■ Addition TITLE NAME NAVOCK, CRYSTAL NAME 26087 JEFFERSON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MURRIETA, CA 92562 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

President

Sattarzadeh 1-28.08

FILED Feb 04, 2008 8:00 am