2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2008 08:00 Al Secretary of State DOCUMENT # P00000063162 MICRO SYSTEMS CONSULTANTS INC. Principal Place of Business Mailing Address 6493 AMBER WOODS DRIVE 6493 AMBER WOODS DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1026447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KISS, JUDY L DO NOT WRITE 6493 AMBER WOODS DRIVE BOCA RATON, FL 33433 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Bo 9. Election Campaign Financing U00000872751 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/10/08-80051-015 150.00 10. OFFICERS AND DIRECTORS CO TITLE NAME KISS, JUDY 6493 AMBERWOODS DRIVE STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP TITLE KISS, WILLIAM NAME STREET ADDRESS 6493 AMBERWOODS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

..FILED.