2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 08:00 A **DOCUMENT # P00000095216 Secretary of State** 1. Entity Name SUNTECH COMPUTER, INC. Principal Place of Business Mailing Address **480 NW 20TH STREET B-314** 480 NW 20TH STREET B-314 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1045924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUN. SHIH-YUNG DO NOT WRITE **480 NW 20TH STREET B-314** BOCA RATON, FL 33431 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 SIGNATURE. Signature, typed or printed name of registered agent and title if anolicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE SUN, SHIH-YUNG NAME STREET ADDRESS **480 NW 20TH STREET B-314** CITY-ST-ZIP BOCA RATON, FL 33431 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE: X SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIR

CITY-ST-78P

3-28-08

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