

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006010

Entity Name: SHIMTEK SYSTEMS INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12188 N.W. 47 MANOR
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

9169 DELEMAR CT
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 80-0036859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIM, MILES
12188 N.W. 47 MANOR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIM, MILES
Address: 5786 WOODLAND POINT DR
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILES SHIM

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date