

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063191

Entity Name: SH MICROCOMPUTER INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

15298 SW 104TH STREET
926
MIAMI, FL 33196

New Principal Place of Business:

14187 FALL CREEK CT.
NAPLES, FL 34114

Current Mailing Address:

15298 SW 104TH STREET
926
MIAMI, FL 33196

New Mailing Address:

14187 FALL CREEK CT.
NAPLES, FL 34114

FEI Number: 02-0625010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, CARLOS
15298 SW 104TH STREET
926
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

NUNEZ, CARLOS
14187 FALL CREEK CT.
NAPLES, FL 34114 US

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:

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNEZ, CARLOS
Address: 15298 SW 104TH STREET #926
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NUNEZ, CARLOS
Address: 14187 FALL CREEK CT.
City-St-Zip: NAPLES, FL 34114

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: CARLOS NUNEZ

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date