

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090945

Entity Name: MICROSHRED, INC.

FILED  
Apr 11, 2006  
Secretary of State

## Current Principal Place of Business:

19593 NE 10TH AVE.  
BLDG 4 BAY A&B  
MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

19593 NE 10TH AVE.  
BLDG 4 BAY A&B  
MIAMI, FL 33179

## New Mailing Address:

FEI Number: 35-2213198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PREVITI, PETER ESQ  
5825 SUNSET DR, STE 210  
MIAMI, FL 33143 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: D ( ) Delete  
Name: TSOHN, AMI  
Address: 8250 NW 27 ST, STE 307  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TSOHN, AMI  
Address: 19593 NE 10TH AVE BLD 4 BAY A&B  
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: AMI TSOHN

D

04/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date