

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170356

Entity Name: MICRO SYSTEM IMAGING, INC

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

640 SW 89TH CT
MIAMI, FL 33174 US

New Principal Place of Business:

12204 SW 131 ST
MIAMI, FL 33186 US

Current Mailing Address:

640 SW 89TH CT
MIAMI, FL 33174 US

New Mailing Address:

12204 SW 131 ST
MIAMI, FL 33186 US

FEI Number: 20-2032680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP
13935 NW 1ST AVE
MIAMI, FL 33168 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: ALVARADO, FRANCISCO
Address: 640 SW 89TH CT
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVARADO, FRANCISCO
Address: 8014 SW 119TH PL
City-St-Zip: MIAMI, FL 33183 US

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: FRANK ALVARADO

D

01/22/2006

Electronic Signature of Signing Officer or Director

Date