

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162840

FILED
Aug 17, 2006
Secretary of State

Entity Name: GSI COMPONENT TECHNOLOGIES, INC.

Current Principal Place of Business:

1075 NE 32ND ST
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1577 NW 91ST AVE
SUITE 1-212
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1075 NE 32ND ST
OAKLAND PARK, FL 33334 US

New Mailing Address:

157 NW 91ST AVE
SUITE1-212
CORAL SPRINGS, FL 33071 US

FEI Number: 75-3205322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, IAN S
1075 NE 32ND ST
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

GRAHAM, IAN S
1577 NW 91ST AVE
CORAL SPRINGS, FL 33071 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: IAN S GRAHAM

08/17/2006

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: PRES () Delete
Name: GRAHAM, IAN S
Address: 1075 NE 32ND ST
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP () Delete
Name: GRABOYES, DIANE
Address: 19212 N GARDENIA AVE
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRAHAM, IAN S
Address: 1577 NW 91ST AVE SUITE 1-212
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change () Addition
Name: GRABOYES, DIANE
Address: 8500 SUNRISE BLVD APT 120
City-St-Zip: PLANTATION, FL 33322 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: IAN S GRAHAM

PRES

08/17/2006

Electronic Signature of Signing Officer or Director

Date