

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132401

Entity Name: SYMTEK SOLUTIONS, INC.

FILED
Jun 17, 2008
Secretary of State**Current Principal Place of Business:**1137 SAN MICHELLE WAY
PALM BEACH GARDENS, FL 33418 US**New Principal Place of Business:**301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US**Current Mailing Address:**1137 SAN MICHELLE WAY
PALM BEACH GARDENS, FL 33418 US**New Mailing Address:**301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

FEI Number: 26-1576165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LEVY, DANIEL
1137 SAN MICHELLE WAY
PALM BEACH GARDENS, FL 33418 US**Name and Address of New Registered Agent:**GALLERIA INTERNATIONAL CORPORATE SUITES
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 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: DANIEL LEVY

06/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D,VP () Delete
Name: RUBEL, KEVIN
Address: 1137 SAN MICHELLE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 USTitle: D,P () Delete
Name: LEVY, DANIEL
Address: 1137 SAN MICHELLE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: RUBEL, KEVIN
Address: 301 CLEMATIS STREET SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401 USTitle: D (X) Change () Addition
Name: LEVY, DANIEL
Address: 301 CLEMATIS STREET SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: DANIEL LEVY

D

06/17/2008

Electronic Signature of Signing Officer or Director

Date