2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132401

Entity Name: SYMTEK SOLUTIONS, INC.

FILED Jul 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 301 CLEMATIS STREET **SUITE 3000** WEST PALM BEACH, FL 33401 US **New Mailing Address: Current 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 ()

GALLERIA INTERNATIONAL CORPORATE SUITES 301 CLEMATIS STREET SUITE 3000 WEST PALM BEACH, FL 33401 US

Name and Address of Current 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name and Address of New Registered Agent:

Title: () Delete Title: (X) Change () Addition RUBEL, KEVIN LEVY, DANIEL Name: Name: 301 CLEMATIS STREET SUITE 3000 301 CLEMATIS STREET SUITE 3000 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 LEVY, DANIEL
 Name:

 Address:
 301 CLEMATIS STREET SUITE 3000
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US
 City-St-Zip:

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 07/24/2008