2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P94000022892 SUSSEX SEMICONDUCTOR OF FLORIDA, INC. Principal Place of Business Mailing Address 12251 TOWNE LAKE DRIVE FORT MYERS FL 33913 12251 TOWNE LAKE DRIVE FORT MYERS FL 33913 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State 4. FEI Number Applied For City & State 65-0496527 Not Applies: Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TIBOL, GEORGE J Street Address (P.O. Box Number is Not Acceptable) 12251 TOWNLKE DR FT MEYERS FL 33913 Zip Code City 8. 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. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered of florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and titlo if applicable (NOTE: Registered Agent signature regulard when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ A-*.** TITLE ☐ Delete TITLE NAME NAME TIBOL, GEORGE STREET ADDRESS 12251 TOWNE LAKE DR STREET ADDRESS CSTY - ST - ZIP CITY-ST-ZIP FORT MYERS FL 33913 ☐ Change ☐ Addiss Delete THE NAME NAME TIBOL, MARIA UNONNO491986 19706-80046-013 150.00 STREET ADDRESS STREET ADDRESS 12251 TOWNE LAKE DR CITY -ST - ZIP CITY-SI-7/P FORT MYERS FL 33913 Channe Addition ☐ Delete TITLE TITLE NAME NAME TIBO! DAVID STREET ADDRESS STREET ADDRESS 12251 TOWNE LAKE DRIVE CITY-ST-7IP CITY-ST-70P FORT MYERS FL 33913 ☐ Change ☐ Add " Delete TITLE THE NAME MAM STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-IIP □ M^{***} Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP J13LE ☐ Change ☐ AASSI TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attention with an address, with all other like empowered.

GEORGE TIBOL

FILED