

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043058

FILED
Jan 17, 2006
Secretary of State

Entity Name: SCANDINAVIAN MICRO SYSTEMS, INC.

Current Principal Place of Business:

1001 S. ANDREWS AVE
STE 120
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

1001 S. ANDREWS AVE
STE 120
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

2860 MARINA MILE BLVD
SUITE 107
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2860 MARINA MILE BLVD
SUITE 107
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0666285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, A. C
7457 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BERGMAN, A. C
7451 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319 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: A C BERGMAN

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEINSLAND, ODDBJORN
Address: 1001 S ANDREWS AVE STE 120
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: BERGMAN, A C
Address: 7451 W OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEINSLAND, ODDBJORN
Address: 2860 MARINA MILE BLVD SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A C BERGMAN

TREA

01/17/2006

Electronic Signature of Signing Officer or Director

Date