2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043058

Entity Name: SCANDINAVIAN MICRO SYSTEMS, INC.

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2860 MARINA MILE BLVD 2800 MARINA MILE BLVD

SUITE 107 SUITE 101

FT. LAUDERDALE, FL 33312 US FT. LAUDERDALE, FL 33312 US

New Mailing Address: **Current Mailing Address:**

2860 MARINA MILE BLVD 2800 MARINA MILE BLVD

SUITE 107 SUITE 101

FT. LAUDERDALE, FL 33312 US 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: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: STEINSLAND, ODDBJORN STEINSLAND, ODDBJORN Name: Name:

2860 MARINA MILE BLVD SUITE 107 2800 MARINA MILE BLVD SUITE 101 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: Title: () Change () Addition () Delete

Name: BERGMAN, A C Name: 7451 W OAKLAND PARK BLVD Address: Address: LAUDERHILL, FL 33319 City-St-Zip: 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 01/22/2007