2007 FOR PROFIT CORPORATION

May 02, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P97000108529** 1. Entity Name MICROCOMP, INC. Principal Place of Business Mailing Address 7360 ULMERTON RD 7360 ULMERTON RD 180 180 LARGO, FL 33771 LARGO, FL 33771 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3496369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALTOUBAH, EYAD DO NOT WRITE 7360 ULMERTON RD 18C LARGO, FL 33771 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registation) U00000754553 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing 05/22/07-80066-005 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALTOUBAH, EYAD NAME STREET ADDRESS 7360 ULMERTON ROAD, #18C CITY-ST-ZIP LARGO, FL 33771 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiveror 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

KINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED