

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069984

FILED
Apr 25, 2008
Secretary of State

Entity Name: SILICON TECHNOLOGY SOLUTIONS INC.

Current Principal Place of Business:

3325 HOLLYWOOD BLVD.
SUITE 401
HOLLYWOOD, FL 33021

New Principal Place of Business:

831 NW 43RD AVE
COCONUT CREEK, FL 33066

Current Mailing Address:

3325 HOLLYWOOD BLVD.
SUITE 401
HOLLYWOOD, FL 33021

New Mailing Address:

P. O. BOX 936557
MARGAT, FL 33093 US

FEI Number: 65-0940050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES M
831 NW 43 AVE
COCOUNT CREEK, FL 33066 US

Name and Address of New 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: SMITH, JAMES M
Address: 831 NW 43 AVE
City-St-Zip: COCOUNT CREEK, FL 33066

Title: D () Delete
Name: SMITH, JAMES M
Address: 831 NW 43 AVE
City-St-Zip: COCOUNT CREEK, FL 33066

Title: T () Delete
Name: ROCOURT-SMITH, STEPHANIE
Address: 831 NW 43 AVE
City-St-Zip: COCOUNT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: JAMES M. SMITH

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04/25/2008

Electronic Signature of Signing Officer or Director

Date