2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2007 08:00 AM Secretary of State

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1. Entity Name

PHOTO ELECTRONICS CORPORATION



Principal Place of Business

Mailing Address

501 S FLAGLER DRIVE

501 S FLAGLER DRIVE SUITE 303

SUITE 303 WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 02142007 No Chg-P

Applied For

4. FEI Number 59-1740235

Not Applicable

5. Certificate of Status Desired

\$8,75 Additional Fee Required

6. Name and Address of Current Registered Agent

JONES FOSTER SERVICE LLC 505 S FLAGLER DRIVE **SUITE 1100** WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

8.	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 familia	ar with, and accept
	the obligations of registered agent.	

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

 \Box

U00000647480 03/06/07-80074-009 150.00

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS PTD

MURRAY, DICKRON E NAME STREET ADDRESS

501 S FLAGLER DRIVE SUITE 303 WEST PALM BEACH, FL 33401

CITY-ST-ZIP TITI F NAME

DREYFOOS, ALEX W JR STREET ADDRESS 501 S FLAGLER DRIVE SUITE 303

CITY-ST-ZIP WEST PALM BEACH, FL 33401 DVS DREYFOOS, RENATE E NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

501 S FLAGLER DRIVE SUITE 303 DO NOT WRITE WEST PALM BEACH, FL 33401 IN THIS SPACE

12. I hereby 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 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 attachment

SIGNATURE:

D TYPED OR PRINTED NAME OF BIGNING OFF

Daytime Phone #