

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006071

FILED  
Jul 17, 2008  
Secretary of State

Entity Name: TELEFYNE INCORPORATED

## Current Principal Place of Business:

13430 GULF BEACH HWY  
#79  
PENSACOLA, FL 32507

## New Principal Place of Business:

13430 GULF BEACH HWY  
#79  
PENSACOLA, FL 32507

## Current Mailing Address:

P.O. BOX 2251  
PACE, FL 32571

## New Mailing Address:

13430 GULF BEACH HWY  
#79  
PENSACOLA, FL 32507

FEI Number: 63-1194114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.  
1406 HAYS STREET  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: BELLAS, JORGE  
Address: 13430 GULF BEACH HWY #79  
City-St-Zip: PENSACOLA, FL 32507

Title: V ( ) Delete  
Name: BELLAS, CHRISTINE  
Address: 13430 GULF BEACH HWY #79  
City-St-Zip: PENSACOLA, FL 32507

Title: CHRM ( ) Delete  
Name: MARR, THOMAS SR.  
Address: 13430 GULF BEACH HWY #79  
City-St-Zip: PENSACOLA, FL 32507

Title: VSTD ( ) Delete  
Name: MARR, THOMAS JR.  
Address: 13430 GULF BEACH HWY #79  
City-St-Zip: PENSACOLA, FL 32507

Title: VSTD ( ) Delete  
Name: SMITH, RUTHERFORD ASST.  
Address: 13430 GULF BEACH HWY #79  
City-St-Zip: PENSACOLA, FL 32507

Title: STD ( ) Delete  
Name: MARR, CHRISTINE ASST.  
Address: 13430 GULF BEACH HWY #79  
City-St-Zip: PENSACOLA, FL 32507

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: BELLAS, JORGE  
Address: 13430 GULF BEACH HWY #79  
City-St-Zip: PENSACOLA, FL 32507

Title: CHRM (X) Change ( ) Addition  
Name: BELLAS, JORGE  
Address: 13430 GULF BEACH HWY #79  
City-St-Zip: PENSACOLA, FL 32507

Title: VSTD (X) Change ( ) Addition  
Name: BELLAS, JORGE JR.  
Address: 13430 GULF BEACH HWY #79  
City-St-Zip: PENSACOLA, FL 32507

Title: VSTD (X) Change ( ) Addition  
Name: BELLAS, JORGE  
Address: 13430 GULF BEACH HWY #79  
City-St-Zip: PENSACOLA, FL 32507

Title: STD (X) Change ( ) Addition  
Name: BELLAS, JORGE  
Address: 13430 GULF BEACH HWY #79  
City-St-Zip: PENSACOLA, FL 32507

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: JORGE BELLAS

Electronic Signature of Signing Officer or Director

PRES

07/17/2008

\_\_\_\_\_ Date