2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P95000088081 Entity Name **BAYANIHAN ELECTRONICS & SERVICES, INC.** Principal Place of Business Mailing Address 1069 SE 17 ST 1069 SE 17 ST FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 CR2E034 (11/05) 04182008 No Cho-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0642636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLORES, EDUARDO DO NOT WRITE 1069 S.E. 17TH STREET CAUSEWAY FT. LAUDERDALE, FL 33316 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) U00000940180 05/28/08-80055-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TILE FLORES, EVA NAME STREET ADDRESS 1069 S.E. 17TH STREET CAUSEWAY FT. LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE FLORES, EDUARDO NAME STREET ADDRESS 1069 SE 17 ST CITY-ST-7P FT LAUDERDALE, FL IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ITLE NAME

12. I hereby certify that the information supplied with this filing 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 eath; 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 with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR