

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266845

FILED
Apr 24, 2007
Secretary of State

Entity Name: ACTRON ENGINEERING INC

Current Principal Place of Business:

13089 - 60TH STREET NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

114 DOUGLAS ROAD EAST
OLDSMAR, FL 34677 US

Current Mailing Address:

114 DOUGLAS ROAD EAST
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-1009197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADINSKE, RONALD J
790 N. HIGHLAND AVE
TARPOON SPRINGS, FL 34689 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: PSD () Delete
Name: PADINSKE, RONALD J
Address: 114 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

Title: CEOD () Delete
Name: PADINSKE, EDWARD R
Address: RD 1 WOODLAND
City-St-Zip: POTTSVILLE, PA 17901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PADINSKE, RONALD J PRESCFO
Address: 114 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

Title: CEOD (X) Change () Addition
Name: PADINSKE, EDWARD R CEO
Address: RD 1 WOODLAND
City-St-Zip: POTTSVILLE, PA 17901

Title: AS () Change (X) Addition
Name: WADE, ROBERT E CONT
Address: 12544 TIMBER RUN
City-St-Zip: DADE CITY, FL 33525

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD J PADINSKE

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date