2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # 315842** 1. Entity Name 04-13-2007 90178 049 ***158.75 HYTRONICS CORP. Principal Place of Business Mailing Address 12449 ENTERPRISE BLVD PO BOX 18802 LARGO FL 33773 CLEARWATER FL 33762 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-1165100 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYO, ROGER C 12449 ENTERPRISE BLVD Street Address (P.O. Box Number is Not Acceptable) LARGO FL 33773 City Zip Code 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 4NOTE Registered Agent signature required when re-installing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PD HDE 001 Delete ☐ Change ☐ Addition MAYO, DARRYL K NAME NAMI 625 17TH AVE NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33704 CHY ST-7IP CHY ST ZIP CD TUDE ☐ Defele Change Addition MAYO, ROGER C MAMI 1555 BRIGHTWATERS BLVD NE STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL CHY ST ZIP CHY SI-7IP HILL ☐ Dolate 11111 Change Abdigron MAYO, GERALDINE R NAME NAMI 1555 BIRGHTWATERS BLVD NE STREET ADDRESS STREET ADDRESS CITY ST ZIP ST. PETERSBURG FL CITY ST ZIP DILL Delete ■ Addition Change NAM NAME STREET ADDRESS STREET ADDRESS CHY-SE ZIP CHY ST ZIP THE ☐ Delete 11111 Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY - ST - ZIP CHY SE ZIP TITLE ☐ Delete SILLE ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. Darryl K. Mayo

SIGNATURE: