## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT #318999 FILED** Jul 15, 2008 08:00 AM ELECTRO PRODUCTS, INC. **Secretary of State** Principal Place of Business Mailing Address 1710 HWY 29 S P 0 BOX 1000 CANTONMENT, FL 32533 US GONZALEZ, FL 32560-1000 US CR2E034 (11/05) 07092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1206040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent METCALF, JEANETTE L DO NOT WRITE 2534 CORRAL DR. CANTONMENT, FL 32533 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PDT TITLE NAME METCALF, JEANETTE L STREET ADDRESS 2534 CORRAL DRIVE CANTONMENT, FL CITY-ST-ZIP U000000954885 TITLE NAME METCALF, RANDALL B 2006 HAMILTON CROSSING DR STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL TITLE NAME STREET ADDRESS IN THIS SPAC TITLE ] NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cortify 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 with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

<u> 901917</u>

800.968-4984

Daytima Phone #