2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 Al **DOCUMENT #395977** Secretary of State 1. Entity Name CBC ELECTRONICS, INC. Principal Place of Business Mailing Address 31629 LONG ACRES DRIVE PO BOX 1449 SUITE 1 SORRENTO, FL 32776 SORRENTO, FL 32776 US 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1416390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEIKEŞ III, WILLIAM DO NOT WRITE 31242 SOARING HAWK LN SORRENTO, FL 32776 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MS KEIKES, JOANNE L OFFICER NAME STREET ADDRESS 24926 OLMAC ROAD U000000784175 CITY-ST-ZIP SORRENTO, FL 32776 01/16/08-80043-022 150.00 TITLE KEIKES III, WILLIAM PRES NAME STREET ADDRESS 31242 SOARING HAWK LN CITY-ST-ZIP SORRENTO, FL 32776 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 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 pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

TOANNE L. KEIKES

boanne & Keikas

(352)735-2242

FILED