

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399348

FILED
Jan 15, 2007
Secretary of State

Entity Name: JOYCE TELELECTRONICS CORPORATION

Current Principal Place of Business:

2049 RANGE RD.
CLEARWATER, FL 34625

New Principal Place of Business:

2049 RANGE RD.
CLEARWATER, FL 33765

Current Mailing Address:

2049 RANGE RD.
CLEARWATER, FL 34625

New Mailing Address:

2049 RANGE RD.
CLEARWATER, FL 33765

FEI Number: 55-0478741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, PENNY L
3627 HOLLOW TRAIL CT
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

JOYCE, PENNY L
2626 ECUADORIAN WAY
20
CLEARWATER, FL 33763 US

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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOYCE, PENNY L
Address: 2426 ECUADORIAN WAY #20
City-St-Zip: CLEARWATER, FL 33763

Title: VP () Delete
Name: JOYCE, MICHAEL J
Address: 265 FOXCROFT DR. W.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: JOYCE, CHRISTOPHER
Address: 4985 N EAGLE COVE
City-St-Zip: PALM HARBOR, FL 34685

Title: ST (X) Delete
Name: JOYCE, JOHN PETER
Address: 2426 ECUADORIAN WAY #20
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PENNY L JOYCE

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date