2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2008 08:00 AN Secretary of State **DOCUMENT # 578493** 1. Entity Name SPACE AGE ELECTRONICS, INC. Principal Place of Business Mailing Address 108 SW 15 ST 108 SW 15 ST POMPANO BCH FL 33060 POMPANO BCH FL 33060 2. Principal Place of Business - No P.C. Box # Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1835460 Not Applicable Ζıp Country ZDCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARK, DAVID E Street Address (P.O. Box Number is Not Acceptable) 108 SW 15 ST POMPANO BCH FL 33060 City Zio Gode 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 cristed lean in of registered agent and tale it implicable. (NOTE: Registered Agoritis profound required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Ford Contribution | | | Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Change ☐ Defete TITLE ■ Addition PARK, DAVID NAME NAME #00000796980 01/29/08-80055-020 150.00 STREET ADDRESS. 1950 N.E. 55TH CT. STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS OITY-ST-7/2 CITY-SI-ZIP THLE ☐ Derete TITLE ☐ Addition Change NAME MAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE De'ete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Defete Channe Addition MAME STREET ADDRESS STREET ADDRESS CHY-St. ZP CITY- ST- ZIP TIBLE ☐ Deiete TITLE ☐ Change Addition NAME HAME

12. Thereby certify that the information supplied with this filling 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 of an attashment with an address, with all other like empowered.

STREET ADORESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

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1/22/08

954 946.629

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