

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002764

FILED
Apr 18, 2008
Secretary of State

Entity Name: UNITED PARADYNE CORPORATION

Current Principal Place of Business:

2415 PROFESSIONAL PARKWAY
SANTA MARIA, CA 934551684

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5368
SANTA MARIA, CA 93456

New Mailing Address:

FEI Number: 77-0408630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETZFRIED, ANDREAS
7001 NORTH ATLANTIC AVE., SUITE 101
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HASAY, JOSEPH J
Address: PO BOX 5368
City-St-Zip: SANTA MARIA, CA 93456

Title: V () Delete
Name: CLARK, CORBY L
Address: PO BOX 5368
City-St-Zip: SANTA MARIA, CA 93456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CORBY LENAR CLARK

V

04/18/2008

Electronic Signature of Signing Officer or Director

Date