2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2007 8:00 am Secretary of State DOCUMENT # F04000004647 1. Entity Name 02-13-2007 90047 017 ***150.00 RAZOR ELECTRONICS, INC. Principal Place of Business Mailing Address 70 MAXESS ROAD 70 MAXESS ROAD **MELVILLE NY 11747** MELVILLE NY 11747 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 51-0513587 City & State City & State Applied For Not Applicable Zip Zip Country Country \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HITE ☐ Delete mu ☐ Change Addition NADATA, ARTHUR NAME NAM 70 MAXESS ROAD STREET ADDRESS STREET ADDRESS **MELVILLE NY 11747** CITY ST-ZIP CHY ST ZIP DVS Delete THE ☐ Change Addition DURANDO, PAUL Kurt Freudenberg NAME 70 MAXESS ROAD 165 Lester Rod STREET ADDRESS STREET ADDRESS MELVILLE NY 11747 CHY-SI-ZIP CITY - ST - 7IP mattituck MY 11952 THUE ☐ Delete THIE Change ■ Addition SCHUSTER, RICHARD NAME NAME STREET ADDRESS 70 MAXESS ROAD STREET ADDRESS MELVILLE NY 11747 CITY+S1-7IP CITY ST ZIP ☐ Defete Change __ Addition NAML NAME STITLET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST 7IP HHE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CHY S1-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-ZIP 12. I horeby certify that the information supplied with this illing does not qualify for the exemptions contained in Section 1.19, 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 on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #