2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

GNATURE AND TYPED OR

NATED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Ptione #

Mar 27, 2007 8:00 am **Secretary of State** DOCUMENT # F06000002245 1. Entity Name 03-27-2007 90008 001 ***158.75 PALTRONICS, INC. Principal Place of Business Mailing Address 1145 PALTRONICS CT 1145 PALTRONICS CT CRYSTAL LAKE, IL 60014 CRYSTAL LAKE, IL 60014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-3834541 Not Applicable 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 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PC: TITLE ☐ Delete TITLE ☐ Change ☐ Addition PALMISANO, ANGELO NAME NAME **4019 STEEPLERUN** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL LAKE, IL 60014 CITY-ST-ZIP VC. TITLE ☐ Delete TITLE ☐ Change ■ Addition COOPER, TERRI NAME NAME STREET ADDRESS 60 LLAMA CT STREET ADDRESS CITY-ST-ZIP **RENO, NV 89511** CITY-ST-ZIP VPST TITLE ☐ Delete TITLE ☐ Change ■ Addition COOPER, TERRI NAME NAME STREET ADDRESS 60 LLAMA CT STREET ADDRESS **RENO. NV 89511** CITY-ST-ZIP CITY-ST-7IP TITLE D-belele TITLE ☐ Change ■ Addition PLACE, VAUGHN STREET ADDRESS 2805 SOARING PEAK AVE STREET ADDRESS CITY-ST-ZIP HENDERSON, NV 89052 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trusted 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