

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006071

FILED
May 29, 2007
Secretary of State

Entity Name: TELEFYNE INCORPORATED

Current Principal Place of Business:

4286 WOODBINE RD.
STE B
PACE, FL 32571

New Principal Place of Business:

13430 GULF BEACH HWY
#79
PENSACOLA, FL 32507

Current Mailing Address:

4286 WOODBINE RD.
STE B
PACE, FL 32571

New Mailing Address:

P.O. BOX 2251
PACE, FL 32571

FEI Number: 63-1194114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.
1406 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLAS, JORGE
Address: 4286 WOODBINE RD. SUITE B
City-St-Zip: PACE, FL 32571

Title: V () Delete
Name: BELLAS, CHRISTINE
Address: 4286 WOODBINE RD.
City-St-Zip: PACE, FL 32571

Title: CHRM () Delete
Name: MARR, THOMAS SR.
Address: 4286 WOODBINE RD.
City-St-Zip: PACE, FL 32571

Title: VSTD () Delete
Name: MARR, THOMAS JR.
Address: 4286 WOODBINE RD.
City-St-Zip: PACE, FL 32571

Title: VSTD () Delete
Name: SMITH, RUTHERFORD ASST.
Address: 4286 WOODBINE RD.
City-St-Zip: PACE, FL 32571

Title: STD () Delete
Name: MARR, CHRISTINE ASST.
Address: 4286 WOODBINE RD.
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELLAS, JORGE
Address: 13430 GULF BEACH HWY #79
City-St-Zip: PENSACOLA, FL 32507

Title: V (X) Change () Addition
Name: BELLAS, CHRISTINE
Address: 13430 GULF BEACH HWY #79
City-St-Zip: PENSACOLA, FL 32507

Title: CHRM (X) Change () Addition
Name: MARR, THOMAS SR.
Address: 13430 GULF BEACH HWY #79
City-St-Zip: PENSACOLA, FL 32507

Title: VSTD (X) Change () Addition
Name: MARR, THOMAS JR.
Address: 13430 GULF BEACH HWY #79
City-St-Zip: PENSACOLA, FL 32507

Title: VSTD (X) Change () Addition
Name: SMITH, RUTHERFORD ASST.
Address: 13430 GULF BEACH HWY #79
City-St-Zip: PENSACOLA, FL 32507

Title: STD (X) Change () Addition
Name: MARR, CHRISTINE ASST.
Address: 13430 GULF BEACH HWY #79
City-St-Zip: PENSACOLA, FL 32507

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: CHRISTINE BELLAS

VP

05/29/2007

Electronic Signature of Signing Officer or Director

Date