

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003004

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: PERSONICS HOLDINGS, INC.

## Current Principal Place of Business:

5100 TOWN CENTER CIRCLE SUITE 510  
BOCA RATON, FL 33486

## New Principal Place of Business:

5100 TOWN CENTER CIRCLE  
TOWER II SUITE 510  
BOCA RATON, FL 33486

## Current Mailing Address:

16390 MADDALENA PLACE  
DELRAY BEACH, FL 33446

## New Mailing Address:

5100 TOWN CENTER CIRCLE  
TOWER II SUITE 510  
BOCA RATON, FL 33486

FEI Number: 20-8375438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, STEVE  
16390 MADDALENA PLACE  
DELRAY BEACH, FL 33446 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: CP ( ) Delete  
Name: GOLDSTEIN, STEVE  
Address: 16390 MADDALENA PLACE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: VC ( ) Delete  
Name: STRUHL, WARREN  
Address: 5100 TOWN CENTER CIRCLE SUITE 510  
City-St-Zip: BOCA RATON, FL 33486

Title: S ( ) Delete  
Name: BROWN, MORRIS C  
Address: 777 S FLAGLER DR SUITE 300E  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: STRUHL, WARREN  
Address: 1040 HOLLAND DRIVE  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change ( ) Addition  
Name: SIMMONDS, ROBERT  
Address: 633 GRANITE COURT  
City-St-Zip: PICKERING, ON L1W3K1

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: STEVEN W GOLDSTEIN

CP

04/29/2008

Electronic Signature of Signing Officer or Director

Date