2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2007 08:00 All Secretary of State DOCUMENT # F26537 1. Entity Name ELTEC DISC, INC. Principal Place of Business Mailing Address PO BOX 9610 DAYTONA BEACH FL 32120-9610 C/O FRED H OETTEL 350 FENTRESS BLVD DAYTONA BEACH FL 32114-1206 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 59-2091577 Not Applicable Zin Country Zip 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 Name OETTEL, FRED H 350 FENTRESS BLVD Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32114 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, (NOTE: Registered Agent signature required when reinstating) DATE 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 TITLE Delete MOLLENKOF, SAMUEL S NAME NAME U00000627109 350 FENTRESS BLVD STREET ADDRESS STREET ADDRESS 02/15/07-80048-001 150.00 DAYTONA BCH, FL 00000 CITY-ST-7IP CITY-SI-ZIP Delete TITLE TITLE ☐ Change Addition MAHANEY, EUGENE D NAME NAME 4950 PINELEDGE DRIVE N. STREET ADDRESS STREET ADDRESS CLARENCE NY 14031 CITY-ST-ZIP CITY-ST-ZIP DS Delete TITLE TITLE ☐ Change Addition BEECHER, THOMAS R NAME NAME 28 OAKLAND PLACE STREET ADDRESS STREET ADDRESS **BUFFALO NY 14222** CITY-ST-ZIP CITY-ST-ZIP DC Delete TIDE HILE ☐ Change Addition OETTEL, FRED H NAME 350 FENTRESS BLVD STREET ADDRESS STREET ADDRESS DAYTONA BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP HILF ☐ Delete THILE Change ☐ Addition ARMSTRONG, DOUGLAS NAME NAME 350 FENTRESS BLVD STREET ADDRESS STREET ADDRESS DAYTONA BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Defete TITLE . Change ☐ Addition MOLLENKOF, SAMUEL D NAME NAME 350 FENTRESS BLVD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY - S1 - ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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 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.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB. 5, 2007

386-252-0411

Daytime Phone 4