

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12947

Entity Name: PHASETRONICS, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

1600 SUNSHINE DRIVE
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5988
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-2333321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES R.
1600 SUNSHINE DRIVE
CLEARWATER, FL 33765 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: DVP () Delete
Name: ALBERTS, KAREN
Address: 1355 PINELLAS BAYWAY #17
City-St-Zip: TIERRA VEREE, FL 33715

Title: DPTP () Delete
Name: MITCHELL, JAMES
Address: 3196 SHORELINE DR.
City-St-Zip: CLEARWATER, FL 33760

Title: DS () Delete
Name: PLOUFFE, WILLIAM
Address: 200 SKIFF PT
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: ADELLE, MITCHELL
Address: 2144 WRENS WAY
City-St-Zip: CLEARWATER, FL 33764

Title: CD () Delete
Name: BENNETT, LESLIE
Address: 1944 BARBARA AVE.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R. MITCHELL

DPTP

01/08/2007

Electronic Signature of Signing Officer or Director

Date