2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2007 08:00 AM DOCUMENT # G30832 Secretary of State 1. Entity Name VECTRONIX SYSTEMS, INC. Principal Placo of Business Mailing Address P.O BOX 27-2877 BOCA RATON FL 33427-2877 5911 TRIPHAMMER RD. LAKE WORTH FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-2283496 Not Applicable Zιρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AIRHART, RICHARD P. 5911 TRIPHAMMER RD. Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33463 Zıp Codo City 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 Skyrinture, typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstation) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE THIE Change Addition Delete AIRHART, RICHARD P NAME NAME 5911 TRIPHAMMER RD. SIDEET ADORESS STREET ADDRESS LAKE WORTH FL 33463 CITY ST-709 CHY-SI-7IP TITLE ☐ Delete U000000602263 Change NAM NAME 01/26/07-80082-017 150.00 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P HHE Delete ☐ Change Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THISE Delete THE Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY ST-7IP CHY - \$1-702 mur ☐ Defete ItilE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CHY-SI-ZIP TOLL Defete Change | ☐ Addition THILE NAME NAMI STREET ADDRESS STRUCT ADDRESS

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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 attachness with all other like empowered.

SIGNATURE:

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CITY - ST - 71P

CITY-ST-ZIP