2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # G71733 1. Entity Name CORAL REEF ELECTRONICS, INC. Mailing Address Principal Place of Business 2532 S E CLAYTON ST 2532 S E CLAYTON ST STUART, FL 34997 STUART, FL 34997 CR2E034 (11/05) 04212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2350089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAMERLAIN, THOMAS H DO NOT WRITE 2211 N.E. PINECREST LAKES BLVD. JENSEN BCH., FL 34957 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 U00000920024 Trust Fund Contribution. " Added to Fees After May 1, 2008 Fee will be \$550.00 10 OFFICERS AND DIRECTORS TITLE NAME CHAMBERLAIN, THOMAS H STREET ADDRESS 2211 NE PINECREST LAKES BLVD. CITY-ST-7IP JENSEN BEACH, FL VPT TITLE CHAMBERLAIN, GLORIA S. MAME STREET ADDRESS 2211 NE PINECREST LAKES BLVD. JENSEN BEACH, FL CITY-ST-ZIP TITLE 'n" NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE 17 00 元子 建矿工金 NAME STREET ADDRESS 3.300mm 化类型电极电流 CITY-ST-ZIP COUNTRY OF BUILDING TO STREET A STREET ADDRESS CITY-ST-7IP TTILE NAME . STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CICHATURE.

CITY-ST-7IP

Poria S. Chamberlain

4-21-08