

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98705

FILED
Jan 05, 2006
Secretary of State

Entity Name: ELEKTRON SYSTEMS, INC.

Current Principal Place of Business:

1418 - 9TH AVENUE NORTH
ST PETERSBURG, FL 33705 US

New Principal Place of Business:

4027 ALABAMA AVE. NE
ST PETERSBURG, FL 33703 US

Current Mailing Address:

1418 - 9TH AVENUE NORTH
ST. PETERSBURG, FL 33705 US

New Mailing Address:

4027 ALABAMA AVE. NE
ST. PETERSBURG, FL 33703 US

FEI Number: 59-2634655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEK, D. MICHELE V. PRES
4027 ALABAMA AVE. NE
ST.PETERSBURG, FL 33703 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: PD () Delete
Name: MALEK, JOSEPH H
Address: 4027 ALABAMA AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VST () Delete
Name: MALEK, D. MICHELE
Address: 4027 ALABAMA AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: D () Delete
Name: MALEK, D. MICHELE
Address: 4027 ALABAMA AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

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:

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: D. MICHELE MALEK

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date