2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 24, 2007 08:00 AN DOCUMENT # J21564 **Secretary of State** 1. Entity Name U.S. DATATRON, INC. Principal Place of Business Mailing Address 4800 RIVERSIDE DR. 4800 RIVERSIDE DR. 201 201 . PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 No Chg-P CR2E034 (11/05) 07202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2715491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIRSCH, MELVYN DO NOT WRITE 7 CARRICK RD PALM BEACH GARDENS, FL 33418 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. 24/07-80011-014 150.00 SIGNATURE_ 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HIRSCH, MELVYN 7 CARRICK RD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE COHN, GARY R NALE STREET ADDRESS 8125 NATIVE DANCER RD. EAST CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 Bloc changed, or on an attachment with an address, with all other like empowered.