

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07124

Entity Name: SAFTRONICS INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

5580 ENTERPRISE PARKWAY
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5580 ENTERPRISE PARKWAY
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 16-1239665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

IRVIN W. PERRY
5580 ENTERPRISE PARKWAY
FT. MYERS, FL 33905 US

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: IRVIN W PERRY

05/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN DER MERWE, DAVID, J.
Address: 5580 ENTERPRISE PKWY
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: DUGDALE, JOHN A.,
Address: 5580 ENTERPRISE PKWY
City-St-Zip: FORT MYERS, FL 33905

Title: S () Delete
Name: CLEGG, WILLIAM E III
Address: 5580 ENTERPRISE PKWY
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Delete
Name: SCHIFF, ALFRED N
Address: 5580 ENTERPRISE PKWY
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERRE SARRE,
Address: 5580 ENTERPRISE PKWY
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Change () Addition
Name: PAUL SHUTER,
Address: 5580 ENTERPRISE PKWY
City-St-Zip: FORT MYERS, FL 33905

Title: S (X) Change () Addition
Name: PERRY, IRVIN W
Address: 5580 ENTERPRISE PKWY
City-St-Zip: FORT MYERS, FL 33905

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: IRVIN W PERRY

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05/03/2006

Electronic Signature of Signing Officer or Director

Date