

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51176

Entity Name: TRI-TECH ELECTRONICS, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

37 N ORANGE
#210
ORLANDO, FL 32801 US

Current Mailing Address:

37 N ORANAGE
#210
ORLANDO, FL 32801 US

FEI Number: 59-2909954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, A. J., JR.
390 N. ORANGE AVE.
SUITE 260
ORLANDO, FL 32801 US

New Principal Place of Business:

390 N ORANGE
#260
ORLANDO, FL 32801 US

New Mailing Address:

390 N ORANAGE
#260
ORLANDO, FL 32801 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: PTD () Delete
Name: ZOLD, JOHN F.,
Address: 9480 E COLONIAL DR
City-St-Zip: ORLANDO, FL

Title: SD () Delete
Name: STANTON, A.J., JR.,
Address: 37 N ORANGE AVENUE, #210
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: STANTON, A.J., JR.,
Address: 390 N ORANGE AVENUE, #260
City-St-Zip: ORLANDO, FL 32801

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: A. J. STANTON, JR

SD

02/12/2007

Electronic Signature of Signing Officer or Director

Date