2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2007 8:00 am Secretary of State NOCUMENT # K86722 1. Entity Name 04-13-2007 90178 004 ***158.75 FLORIDA ELECTRONICS AND TRANSFORMER CO. Principal Place of Business Mailing Address 12449 ENTERPRISE BLVD PO BOX 18802 **LARGO FL 33773** CLEARWATER FL 33762 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3012907 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYO, ROGER C. Street Address (P.O. Box Number is Not Acceptable) 12449 ENTERPRISE BLVD **LARGO FL 33773** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable NOTE Registered Agent signalure required when reinstation; FILE.NOW!!!_FEE_IS.\$150.00 __-9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 DP THE HUE Delete ☐ Change ☐ Addition MAYO, ROGER C. NAM NAMI 1555 BRIGHTWATERS BLVD NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33704 CHY ST ZIP CHY ST ZIP DST THE Delete Change ☐ Addition MAYO, GERALDINE R. NAME 1555 BRIGHTWATERS BLVD NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33704 CITY - S1-ZIP CHY ST 7IP ши . Delete 11111 -Change - Addition MAYO, DARRYL K NAMI NAME 625 17TH AVENUE NE STREET ADDRESS STREET ADORESS CHY SI ZIP ST PETERSBURG FL 33704 CITY SE-ZIP MILE Delete THU □ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST ZIP пш ☐ Defete IIILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST ZIP 0311 Delete HILE Change ■ Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP

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

SIGNATURE

4/4/07

FILED