2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM Secretary of State DOCUMENT # L28702 1. Entity Name RAHN'S INDUSTRIAL ELECTRONICS, INC. Principal Place of Business Mailing Address 4754 ROYAL AVE P.O. BOX 6584 JACKSONVILLE FL 32205 JACKSONVILLE FL 32236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ofc Suite, Apr. #, ctc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2990919 Not Applicable Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAHN, WAYNE C Street Address (P.O. Box Number is Not Acceptable) 4754 ROYAL AVE JACKSONVILLE FL 32205 City Zip Code 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 or registered against and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 ШE Delete IIILE ☐ Change Addition RAHN, WAYNE C. U00000616442 NAM MAME 4754 ROYAL AVE 02/07/07-80029-003 150.00 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32205 CITY ST ZIP CITY - ST- ZIP PST IIII ☐ Delete HILF Change Addition RAHN, WAYNE C. NAME 4754 ROYAL AVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32205 CITY ST-71P CITY - ST - ZIP ☐ Delete HILE IIIL ☐ Change Addition NAM NAME STREET ADDRESS STREET LADDRESS CITY-ST ZIP CITY ST 71P Addition ☐ Change Delete IIIU IIIU STREET ADDRESS STREE I ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change ☐ Delete IIILE IIILE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST-ZIP Delete TITLE Change Addition шп NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-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 attackment with an address, with all other like empowered.

FILED