

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98244

FILED
Mar 19, 2007
Secretary of State

Entity Name: PATLON INDUSTRIES, INC.

Current Principal Place of Business:

13937 SW 119TH AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

13913 SW 119TH AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

13937 SW 119TH AVENUE
MIAMI, FL 33186 US

New Mailing Address:

13913 SW 119TH AVENUE
MIAMI, FL 33186 US

FEI Number: 65-0088072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EVA
13937 SW 119TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MANN, MICHAEL J DP
13913 SW 119TH AVENUE
MIAMI, FL 33186 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: MICHAEL J MANN

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANN, MICHAEL J.,
Address: 13937 SW 119TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GREHN, SHIRLISA J
Address: 13937 SW 119TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: MANN, CANDACE J
Address: 13937 SW 119TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHIRLISA J GREHN

VP

03/19/2007

Electronic Signature of Signing Officer or Director

Date