2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000055044 1. Entity Name 04-21-2008 90040 033 ***150.00 MSR ELECTRONICS, INC. Principal Place of Business Mailing Address 9316 CALAMONDIN BLVD 9316 CALAMONDIN BLVD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3776 MOON BAY CIRCLE 13833 INEllungto Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chq-P CR2E034 (12/06) 36.dg E-4 City & State City & State Applied For 4. FEI Number WEILINGTON 1EllINGTON 65-1014674 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33 414 33 **4**1 4 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RHYNO, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 3776 MOON BAY CIRCLE WELLINGTON, FL 33414 Zip Code City 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 arm familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RHYNO, MICHAEL S NAME STREET ADDRESS 3776 MOON BAY CIRCLE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP me Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TIDE ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MICHAEL SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED