2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088637

Entity Name: VELENO INSTRUMENT COMPANY

FILED Aug 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11867-34TH STREET NORTH ST. PETERSBURG, FL 33716 **Current Mailing Address: New Mailing Address:** P O BOX 55268 3305 ASHMONTE DRIVE ST. PETERSBURG, FL 33716 LAND O LAKES, FL 34638 FEI Number: 01-0754213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VELENO, JOHN M 520 72ND AVE N SAINT PETERSBURG, FL 33702 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete () Change () Addition VELENO, JOHN M Name: Name: P O BOX 55268 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33732 City-St-Zip: VPD Title: Title: () Delete () Change () Addition Name: VELENO, CHRISTOPHER Name: P O BOX 55268 Address: Address: SAINT PETERSBURG, FL 33732 City-St-Zip: City-St-Zip: Title: Title: VPTD () Delete () Change () Addition MARKS, MARCELLA M Name: Name: 3305 ASHMONTE DRIVE Address: Address: City-St-Zip: LAND O LAKES, FL 34638 City-St-Zip: Title: **VPSD** () Delete Title: () Change () Addition PEACOCK, CHRISTINE L Name: Name: Address: 8777 GLENN LAKES BLVD Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: Title: VPD Title: () Delete () Change () Addition VELENO, CARLA V Name: Name: P O BOX 55268 Address: Address: SAINT PETERSBURG, FL 33732 City-St-Zip: City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: RUSSELL, MICHELLE V Name: 5303 26TH AVE COURT WEST Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify 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: MARCELLA M MARKS VPTD 08/30/2007