

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019757

Entity Name: MILESTONE ELECTRONICS, INC.

FILED  
Apr 01, 2008  
Secretary of State

## Current Principal Place of Business:

6742 FOREST HILL BLVD.  
#160  
GREENACRES, FL 33413

## New Principal Place of Business:

## Current Mailing Address:

6742 FOREST HILL BLVD.  
#160  
GREENACRES, FL 33413

## New Mailing Address:

FEI Number: 42-1605142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, FLOYD  
6428 LAKE WORTH ROAD  
SUITE #782  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DI ROMA, PAULA  
Address: 6742 FOREST HILL BLVD. #160  
City-St-Zip: GREENACRES, FL 33413

Title: DIR ( ) Delete  
Name: COHEN, RICK L  
Address: 6742 FOREST HILL BLVD. #160  
City-St-Zip: GREENACRES, FL 33413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change ( ) Addition  
Name: COHEN DE GOVIA, RICK L  
Address: 6742 FOREST HILL BLVD. #160  
City-St-Zip: GREENACRES, FL 33413

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: PAULA DI ROMA

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date