

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093159

Entity Name: SPECTRONIX, INC.

FILED  
Feb 02, 2006  
Secretary of State

## Current Principal Place of Business:

1428 HIGHLAND AVENUE  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

1335 GATEWAY DR.  
2016  
MELBOURNE, FL 32901 US

## Current Mailing Address:

1428 HIGHLAND AVENUE  
MELBOURNE, FL 32935 US

## New Mailing Address:

1335 GATEWAY DR.  
2016  
MELBOURNE, FL 32901 US

FEI Number: 20-0184074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, WILLIAM J  
1127 SOUTH PATRICK DR.  
SUITE #3  
SATELLITE BEACH, FL 32937 US

## Name and Address of New Registered Agent:

FRANCO, WILLIAM J  
476 HIGHWAY A1A  
3B  
SATELLITE BEACH, FL 32937 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:

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HESS, DAVID A  
Address: 1720 CANTERBURY DR  
City-St-Zip: INDIALANTIC, FL 32903 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: HESS, DAVID A  
Address: 1720 CANTERBURY DR  
City-St-Zip: INDIALANTIC, FL 32903 US

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: DAVID HESS

MR.

02/02/2006

Electronic Signature of Signing Officer or Director

Date