

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139424

FILED
Apr 30, 2007
Secretary of State

Entity Name: CRAIG'S CUSTOM ELECTRONICS, INC.

Current Principal Place of Business:

21938 CALVIN LANE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

7017 N PLUM TREE
PUNTA GORDA, FL 33955

Current Mailing Address:

21938 CALVIN LANE
PORT CHARLOTTE, FL 33952

New Mailing Address:

24123 PEACHLAND BLVD C-4 #104
PORT CHARLOTTE, FL 33954

FEI Number: 55-0851228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, CRAIG A
21938 CALVIN LANE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HOLDER, CRAIG A
7017 N PLUM TREE
PUNTA GORDA, FL 33955 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: CRAIG A HOLDER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLDER, CRAIG A
Address: 21938 CALVIN LANE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: WHITTAKER, CHARLES V
Address: 2216 CONWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLDER, CRAIG A
Address: 7017 N PLUM TREE
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change () Addition
Name: CAPOTORTO, MARIO
Address: 1648 HARMONY DR
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CRAIG A HOLDER

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date