2008 FOR PROFIT CORPORATION

May 12, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P04000063104 SYSTEM VISION ELECTRONICS, INC. Principal Place of Business Mailing Address 12943 S.W. 30 STREET 12943 S.W. 30 STREET MIRAMAR, FL 33027 MIRAMAR, FL 33027 05062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1077102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUTIERREZ, LUIS** DO NOT WRITE 12943 S.W. 30 STREET MIRAMAR, FL 33027 IN THIS SPACE 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 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (FIOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. VΡ JILLE NAME RAY, MERRI L STREET ADDRESS 12943 S.W. 30 STREET CITY-ST-ZIP MIRAMAR, FL 33027 U00000950875 06/04/08-80009-005 158.75 TITLE NAME **GUTIERREZ, LUIS E** STREET ADDRESS 12943 S.W. 30 STREET CITY - ST - ZIP MIRAMAR, FL 33027P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED