2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 02, 2006 08:00 Al Secretary of State DOCUMENT # P04000144959 **OBY ELECTRONICS, INC.** Principal Place of Business Mailing Address 9737 NW 41 STREET 9737 NW 41 STREET STE- 466 STE- 466 MIAMI, FL 33178 MIAMI, FL 33178 07152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1858963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, OBEL DO NOT WRITE 9737 NW 41 STREET STE-466 IN THIS SPACE MIAMI, FL 33178 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. U00000573201 SIGNATURE 03/02/06-80007=002-158.75- Signature, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME RODRIGUEZ, OBEL STREET ADDRESS 9737 NW 41 ST MIAMI, FL 33178 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS

12. I hereby 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:

BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.31.06

Daytime Phone #