2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # P04000144959 OBY ELECTRONICS, INC. Mailing Address Principal Place of Business 9737 NW 41 STREET 9737 NW 41 STREET STE-466 STE- 466 MIAMI, FL 33178 MIAMI, FL 33178 01032007 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 **Ø** 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. Signature, typed or printed name of registered agont and fille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RODRIGUEZ, OBEL 9737 NW 41 ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP U00000608526 02/01/07-80011-020 158.75 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

12. I hereby certify that the information supplied with this filling 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 STATUS OBE | LOGICUET

NAME STREET ADDRESS CITY-ST-ZIP

1.11.07 305.962.8440

FILED