

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161050

Entity Name: VOLKIN ELECTRONICS, INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

1060 HOLLAND DRIVE  
SUITE 3-A  
BOCA RATON, FL 33487

## New Principal Place of Business:

1060 HOLLAND DRIVE  
BUILDING 3A  
BOCA RATON, FL 33487

## Current Mailing Address:

PO BOX 810461  
BOCA RATON, FL 33481

## New Mailing Address:

FEI Number: 20-1936339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAROUF, MAHER  
1060 HOLLAND DRIVE  
SUITE 3-A  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

MAROUF, MAHER  
1060 HOLLAND DRIVE  
BUILDING 3A  
BOCA RATON, FL 33487 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: MAHER MAROUF

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAROUF, MAHER  
Address: P.O. BOX 810461  
City-St-Zip: BOCA RATON, FL 33481

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MAHER MAROUF

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date