

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002280

Entity Name: CDA ELECTRONICS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1930 N. 30 ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

3000 N UNIVERSITY DR.
SUITE E
CORAL SPRINGS, FL 33065

Current Mailing Address:

1930 N. 30 ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

3000 N UNIVERSITY DR.
SUITE E
CORAL SPRINGS, FL 33065

FEI Number: 20-2131980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDSMAN, D. HOWARD
1930 N. 30 ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HINDSMAN, D. HOWARD
3000 N UNIVERSITY DR.
SUITE E
CORAL SPRINGS, FL 33065 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: HOWARD HINDSMAN

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HINDSMAN, D. HOWARD
Address: 1930 N. 30 ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HINDSMAN, D. HOWARD
Address: 3000 N UNIVERSITY DR. E
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: HOWARD HINDSMAN

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01/28/2008

Electronic Signature of Signing Officer or Director

Date