

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005670

FILED
Mar 16, 2006
Secretary of State

Entity Name: DNA ELECTRONIC COMPONENTS, INC.

Current Principal Place of Business:

400 SANDIRON CIRCLE
UNIT 418
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 204
JACKSONVILLE, FL 32216

Current Mailing Address:

400 SANDIRON CIRCLE
UNIT 418
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 204
JACKSONVILLE, FL 32216

FEI Number: 20-2151366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, JONATHAN L
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CHEETHAM, DAVID S
6817 SOUTHPOINT PARKWAY
SUITE 204
JACKSONVILLE, FL 32216 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: DAVID S. CHEETHAM

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEETHAM, DAVID S
Address: 400 SANDIRON CIRCLE #418
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEETHAM, DAVID S
Address: 6817 SOUTHPOINT PARKWAY, SUITE 204
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID S. CHEETHAM

D

03/16/2006

Electronic Signature of Signing Officer or Director

Date