

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005670

Entity Name: DNA ELECTRONIC COMPONENTS, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 204
JACKSONVILLE, FL 32216

New Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 204
JACKSONVILLE, FL 32216 US

Current Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 204
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-2151366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RINALDI, ANNALISA
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

PRES

02/26/2007

Electronic Signature of Signing Officer or Director

Date