2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:X

FILED May 24, 2006 8:00 am Secretary of State

Daytime Phone #

DOCUMENT # P05000013240 1. Entity Name RITRON INTERNATIONAL SYSTEMS, INC								03-24-2006 9	0009 013	150.	.00
Principal Place of Business Mailing Address							7				
7570 NW 14 STREET, SUITE 112				7570 NW 14 STREET, SUITE 112							
MIAMI, FL 33126				MIAMI, FL 33126				0004040	_		
THE STATE OF THE S								2004643	8		
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.			Şi	Suite, Apt. #, etc.			04262006	Chg-P	CR2E034	4 (11/05)	
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City & State			"	ny & State		1.65	-0768	264	·	t Applicable	
Zip Country			Zi	n	try		CR 75 Additional				
2,5		Country .	"	r	•••	,	5. Certificate	of Status Desired		ee Require	
6. Name and Address of Current R				red Agent	<u></u>	7. Name and Address of New Registered Agent					
						Name					
SANTANA, ANTONIO L						0					
7570 NW 14 STREET, SUITE 112						Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL	33122							<u> </u>			
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)	!				City			FL	Zip Code	3 (
8. The above named entity of mits 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 a											and accept
the obligations of registared agent.											
// Dald 1 2 - Gent											
SIGNATURES Signature beach printed name of registrated agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.							5.00 May Be dded to Fees				
10.		OFFICERS AN	VD DIRECT	TORS		ADDITIONS	CHANGES TO OFF	ICERS AND D	DIRECTORS	S IN 11	
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12. I hereby	certify that th	e information supplied v	vith this fili	ng does not qualify for	or the ex	emptions contain	ed in Chapter 11	9, Florida Statutes. I	further certify	y that the in	nformation .
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 a faddress, with all other like empowered.											