

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021440

Entity Name: NEWLAND ELECTRONICS, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

5161 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5161 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-2325885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SCHAFER, MITCHEL AND SHERIDAN
541 S. ORLANDO AVE
SUITE 300
MAITLAND, FL 32751 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: DANIEL EILON

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ISAAC M MR.
Address: 4145 SUNSWEPT DR
City-St-Zip: STUDIO CITY, CA 91604 US

Title: V () Delete
Name: EILON, DANIEL MR.
Address: 2328 MIDTOWN TERRACE 1011
City-St-Zip: ORLANDO, FL 32839 US

Title: T () Delete
Name: ROSEMBERG, PABLO MR.
Address: 2406 GRAND CENTRAL PKWY UNIT 9
City-St-Zip: ORLANDO, FL 32839 US

Title: S () Delete
Name: COHEN, AARON G MR.
Address: 4571 COMBER AVE
City-St-Zip: ENCINO, CA 91316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: EILON, DANIEL MR.
Address: 3205 CRYSTAL CREEK BLVD
City-St-Zip: ORLANDO, FL 32837 US

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

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: DANIEL EILON

VP

03/13/2008

Electronic Signature of Signing Officer or Director

Date