

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024579

Entity Name: T & H ELECTRONICS, INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

2801 UNIVERSITY DRIVE SUITE 203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9965 MIRAMAR PARKWAY
STE. 134
MIRAMAR, FL 33025

Current Mailing Address:

2801 UNIVERSITY DRIVE SUITE 203
CORAL SPRINGS, FL 33065

New Mailing Address:

9965 MIRAMAR PARKWAY
STE. 134
MIRAMAR, FL 33025

FEI Number: 36-4570166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, NICHOLAS T
2801 UNIVERSITY DRIVE SUITE 203
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GENTILE, NICHOLAS T
9965 MIRAMAR PARKWAY
STE. 134
MIRAMAR, FL 33025 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: CATHY FLOYD

08/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLOYD, CATHY P
Address: 2801 UNIVERSITY DRIVE SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLOYD, CATHY P
Address: 9965 MIRAMAR PARKWAY STE. 134
City-St-Zip: MIRAMAR, FL 33025

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: CATHY FLOYD

DP

08/31/2007

Electronic Signature of Signing Officer or Director

Date