

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082317

FILED  
May 07, 2008  
Secretary of State

Entity Name: AUGEN ELECTRONICS CORP.

## Current Principal Place of Business:

230 N DIXIE HWY  
BAY 23  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

230 N DIXIE HWY  
BAY 23  
HOLLYWOOD, FL 33020 US

FEI Number: 20-2846473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

230 N DIXIE HWY  
BAY 26  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

230 N DIXIE HWY  
BAY 26  
HOLLYWOOD, FL 33020 US

## Name and Address of Current Registered Agent:

GOFMAN, DANIEL L  
2301 S. OCEAN DRIVE  
2505  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

GOFMAN, DANIEL L  
230 N. DIXIE HIGHWAY  
BAY 26  
HOLLYWOOD, FL 33020 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:

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOFMAN, DANIEL L  
Address: 2301 S. OCEAN DRIVE STE.2606  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D ( ) Delete  
Name: GOFMAN, GARY  
Address: 1135 LIDFLOWER STREET  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VPST ( ) Delete  
Name: VINIK, IYAR  
Address: 1146 LAVENDER CIRCLE  
City-St-Zip: WESTON, FL 33327 US

Title: D ( ) Delete  
Name: VINIK, ZEEV  
Address: 1146 LAVENDER CIRCLE  
City-St-Zip: WESTON, FL 33327 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOFMAN, DANIEL L  
Address: 230 N. DIXIE HIGHWAY, BAY 26  
City-St-Zip: HOLLYWOOD, FL 33019 US

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

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 GOFMAN

RA

05/07/2008

Electronic Signature of Signing Officer or Director

Date