

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099182

Entity Name: NH ELECTRONICS, INC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

8701 S SAN ANDROS
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2425 PIGEON CAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

8701 S SAN ANDROS
WEST PALM BEACH, FL 33411

New Mailing Address:

2425 PIGEON CAY
WEST PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIPERSAUD, NARINE
8701 S SAN ANDROS
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HARRIPERSAUD, NARINE
2425 PIGEON CAY
WEST PALM BEACH, FL 33411 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIPERSAUD, NARINE
Address: 8701 S SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIPERSAUD, NARINE
Address: 2425 PIGEON CAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: NARINE HARRIPERSAUD

MR

04/29/2007

Electronic Signature of Signing Officer or Director

Date