

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165934

Entity Name: NOE ELECTRONIC, INC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

5 EAST LUCY STREET
5
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 902164
FLORIDA CITY, FL 33034

New Mailing Address:

P.O. BOX 902164
HOMESTEAD, FL 33090

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELZALDE, NOE
18585 SW 360 STREET
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

ELZALDE, NOE
18585 SW 360 STREET
FLORIDA CITY, FL 33034 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: NOE ELIZALDE

05/02/2006

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: ELZALDE, NOE
Address: 18585 SW 360 STREET
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIZALDE, NOE
Address: 18585 SW 360 STREET
City-St-Zip: FLORIDA CITY, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the 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: NOE ELIZALDE

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date