2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 09, 2008 08:00 AN Secretary of State **DOCUMENT # P06000009196** 1. Entity Name M & W ELECTRONICS, INC. ... Principal Place of Business Mailing Address 1300 N. FLORIDA MANGO ROAD, STE 17 A 1300 N. FLORIDA MANGO ROAD, STE 17 A WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4163437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REIMAN, MITCHELL H DO NOT WRITE 3780 CYPRESS LAKE DRIVE LAKE WORHT, FL. 33467 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME REIMAN, MITCHELL H STREET ADDRESS 3780 CYPRESS LAKE DRIVE CITY-ST-ZIF LAKE WORTH, FL 33467 U00000950375 06/03/09-80066-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

RE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR