

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045405

Entity Name: SR ELECTRONICS, INC.

FILED
Mar 04, 2007
Secretary of State

Current Principal Place of Business:

3100 PALM TRACE LANDINGS DRIVE
510
DAVIE, FL 33314 US

New Principal Place of Business:

206 PALM CIRCLE EAST
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

3100 PALM TRACE LANDINGS DRIVE
510
DAVIE, FL 33314 US

New Mailing Address:

206 PALM CIRCLE EAST
PEMBROKE PINES, FL 33025 US

FEI Number: 20-4599384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50TH STREET
204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, SANTIAGO
Address: 3100 PALM TRACE LANDINGS DRIVE #510
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, SANTIAGO
Address: 206 PALM CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: SANTIAGO RUIZ

P

03/04/2007

Electronic Signature of Signing Officer or Director

_____ Date