

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064656

Entity Name: PURE ELECTRONICS, INC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

11251 NW 110TH AVE
REDDICK, FL 32686

New Principal Place of Business:

1640A SOUTH WALNUT STREET
STARKE, FL 32091

Current Mailing Address:

11251 NW 110TH AVE
REDDICK, FL 32686

New Mailing Address:

1640A SOUTH WALNUT STREET
STARKE, FL 32091

FEI Number: 20-4826434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, SHANE
11251 NW 110TH AVE
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

ESPOSITO, SHANE
1640A SOUTH WALNUT STREET
STARKE, FL 32091 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: ESPOSITO, SHANE W
Address: 11251 NW 110TH AVE
City-St-Zip: REDDICK, FL 32686 US

Title: SEC () Delete
Name: SMAIL, ALAN G
Address: 11251 NW 110TH AVE
City-St-Zip: REDDICK, FL 32686 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPOSITO, SHANE W
Address: 1640A SOUTH WALNUT STREET
City-St-Zip: STARKE, FL 32091 US

Title: SEC (X) Change () Addition
Name: SMAIL, ALAN G
Address: 1640A SOUTH WALNUT STREET
City-St-Zip: STARKE, FL 32091 US

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: ALAN G. SMAIL

SEC

04/29/2007

Electronic Signature of Signing Officer or Director

Date