

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000104132

Entity Name: D&H ELECTRONICS INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

88 RIBERIA STREET
SUITE 250
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

88 RIBERIA STREET
SUITE 250
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 57-1241188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUBLE, BEAT
88 RIBERIA STREET
SUITE 250
ST. AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAUBLE, BEAT
Address: 88 RIBERIA STREET - STE. 250
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARTY, CHRISTINA
Address: 88 RIBERIA STREET - STE. 250
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP () Change (X) Addition
Name: STAUBLE, BEAT
Address: 88 RIBERIA STREET - STE 250
City-St-Zip: ST. AUGUSTINE, FL 32084

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: CHRISTINA CARTY

CEO

06/01/2007

Electronic Signature of Signing Officer or Director

Date