

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Jun 05, 2008 8:00 am
Secretary of State

05-05-2008 90237 005 ***150.00

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05012008 Chg-P CR2E034 (12/06)

DOCUMENT # P07000032286			
1. Entity Name FAIRTRONIX TECHNOLOGY, INC.			
Principal Place of Business 2400 E. LAS OLAS BLVD PMB 120 FORT LAUDERDALE, FL 33301 US		Mailing Address 2400 E. LAS OLAS BLVD PMB 120 FORT LAUDERDALE, FL 33301 US	
2. Principal Place of Business - No P.O. Box # 4850 NE 13TH AVE		3. Mailing Address 4850 NE 13TH AVE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State OAKLAND PARK, FL		City & State OAKLAND PARK, FL	
Zip 33334	Country US	Zip 33334	Country
4. FEI Number 20-8946996		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHOEMAKER, WILLIAM E 2400 E. LAS OLAS BLVD PMB 120 FORT LAUDERDALE, FL 33301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 4850 NE 13TH AVE. City OAKLAND PARK FL Zip Code 33334	
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 <i>W.E. Shoemaker</i> Signature, typed or printed name of registered agent and title if applicable.		WILLIAM E. SHOEMAKER, PRES. 5-01-08 (NOTE: Registered Agent signature required when reappointing) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.P. WILLIAM E. SHOEMAKER 4850 NE 13TH OAKLAND PARK, FL 33334 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.V. MICHAEL D. HENRY 1312 NW 13TH CT. BOCA RATON, FL 33486 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.V. BRADLEY LANDERS 2026 19TH ST. VERO BEACH, FL 32960 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.V. BENJAMIN KOBENKA 7394 STATE RD 43 KENT, OH 44240 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.V. SCOTT PATTERSON 7394 STATE RD 43 KENT, OH, 44240 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.V. GREGORY ROBB 7394 STATE RD 43 KENT, OH 44240 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>W.E. Shoemaker</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		WILLIAM E. SHOEMAKER 4/30/08 954-489-9035 Date Daytime Phone #	