

P23512

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Division of Corporations
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REGISTERED AGENT CHANGE

TELTRONICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

February 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of CorporationsTELTRONICS, INC.
2150 WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243-4046SUBJECT: TELTRONICS, INC.
REF: P23512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please show complete name for new registered agent in block #6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
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Letter Number: 907A00013042RECEIVED
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TELTRONICS INC.
2. The principal office address: 2150 WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243-4046
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/21/1989 Document number: P23512
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY1201 HAYS STREETTALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

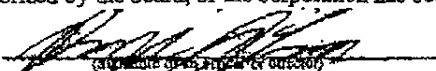
NATIONAL CORPORATE RESEARCH, LTD., INC.515 EAST PARK AVENUE

(P.O. Box NOT acceptable)

TALLAHASSEE FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

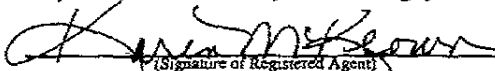

(Signature of Registered Agent)

Russell R. Lee III, VP Finance, CFO.

(Printed Name and Title)

Secretary & Treasurer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

2/21/07

(Date)

If signing on behalf of an entity:

Karen McKeown - Assistant Secretary

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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