2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P26774 07 OCT 22 AM IO: 19 JACÓ ELECTRONICS, INC. BURGLART OF STATE Principal Place of Business Mailing Address FALLAHASSEE, FLORIDA 145 OSER AVENUE 145 OSER AVENUE HAUPPAUGE, NY 11788-3725 HAUPPAUGE, NY 11788-3725 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 08202007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 11-1978958 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLANDLVD. PLANTATION, FL 33324 IJ, Zip Code City FL 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD ☐ Change ☐ Addition TITLE Delete TITLE GIRSKY, JOEL H. NAME NAME 145 OSER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAUPPAUGE, NY 11788 CITY - ST - 71P TITLE Change ■ Addition TITLE Delete NAME CHARLES B. GIRSKY NAME STREET ADDRESS STREET ADDRESS 145 OSER AVE CITY-ST-ZIP HAUPPAUGE, NY 11788 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STEPHEN A. COHEN NAME NAME STREET ADDRESS 145.OSER AVE STREET ADDRESS CITY-ST-ZIP HAUPPAUGE, NY 11788 CITY-ST-ZIP ☐ Delete TiTLE ☐ Change ☐ Addition TITLE **EDWARD FRANKEL** NAME NAME STREET ADDRESS 145 OSER AVE STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP HAUPPAUGE, NY 11788 TITLE Change Addition TITLE Delete JEFFREY D. GASH NAME NAME STREET ADDRESS STREET ADDRESS 145 OSER AVE CITY - ST - ZIP HAUPPAUGE, NY 11788 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE VPD TITLE OLIVERI, JOSEPH NAME NAME STREET ADDRESS 145 OSER AVE STREET ADDRESS HAUPPAUGE, NY 11788 CITY - ST - ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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: X FICER OR DIRECTOR Daytime Phone