

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007478

FILED
Jan 28, 2008
Secretary of State

Entity Name: HILTRONICS CORPORATION

Current Principal Place of Business:

3700 NW 124TH AVE
SUITE #131
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3979 NW 126TH AVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3700 NW 124TH AVE.
SUITE #131
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3979 NW 126TH AVE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0375090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, STANLEY B VICE-PR
3700 NW 12TH AVENUE SUITE #131
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FRIEDMAN, STANLEY B VICE-PR
3979 NW 126TH AVENUE
CORAL SPRINGS, FL 33065 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LEEMAN, STUART B
Address: 4888 NW 100TH TER
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DVT () Delete
Name: FRIEDMAN, STANLEY B
Address: 6850 NW 104 LANE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY FRIEDMAN

VP

01/28/2008

Electronic Signature of Signing Officer or Director

Date