

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000081622

Entity Name: VICON ELECTRIC, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

520 S.W. 63 TERRACE
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

520 S.W. 63 TERRACE
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 65-0452034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, GLEN E
520 S.W. 63 TERRACE
MARGATE, FL 33068 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: PTD () Delete
Name: GRANT, GLEN E
Address: 520 S.W. 63 TERRACE
City-St-Zip: MARGATE, FL 33068

Title: SVD () Delete
Name: LINDO, JANNETTE M
Address: 520 S.W. 63 TERRACE
City-St-Zip: MARGATE, FL 33068

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: HENRY, DARUE W
Address: 3395 SW 74TH AVE, STE C-2
City-St-Zip: OCALA, FL 34474

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: GLEN GRANT

Electronic Signature of Signing Officer or Director

PRES

09/25/2007

Date