

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000063031

FILED
Jul 19, 2007
Secretary of State**Entity Name:** ELECTRONIC SYSTEMS DESIGN, INC.**Current Principal Place of Business:**4307 VINELAND RD
SUITE H-9
ORLANDO, FL 32811 US**New Principal Place of Business:****Current Mailing Address:**4307 VINELAND RD
SUITE H-9
ORLANDO, FL 32811 US**New Mailing Address:****FEI Number:** 59-3268035**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WERTZ, MALCOLM S
4307 VINELAND RD
SUITE H-9
ORLANDO, FL 32811 US**Name and Address of New Registered Agent:**KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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: JEFFREY M. KOLTUN

07/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: WERTZ, MALCOLM S
Address: 5254 CHISWICK CIR
City-St-Zip: ORLANDO, FL 32812**Title:** S () Delete
Name: WERTZ, LINDA M
Address: 5254 CHISWICK CIR
City-St-Zip: ORLANDO, FL 32812**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: MALCOLM S. WERTZ

PD

07/19/2007

Electronic Signature of Signing Officer or Director

Date