

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006191

FILED
Apr 10, 2007
Secretary of State

Entity Name: 21ST CENTURY ELECTRONICS, INC.

Current Principal Place of Business:

2600 118TH AVE N.
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

2600 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

C/O D. MICHAEL POINTER, II
2510 118TH AVE N.
ST. PETERSBURG, FL 33716 US

New Mailing Address:

C/O D. MICHAEL POINTER, II
2510 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716 US

FEI Number: 59-3361497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POINTER, D. MICHAEL II
2510 118TH AVE NORTH
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

POINTER, MICHAEL
2510 118TH AVENUE NORTH
SAINT PETERSBURG, FL 33716 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: MICHAEL POINTER

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: GALINSKI, MICHAEL
Address: 2500 118 AVE N.
City-St-Zip: ST PETERSBURG, FL 33716

Title: S () Delete
Name: POINTER, MICHAEL
Address: 2510 118TH AVE N.
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: T () Delete
Name: ROGERS, ARIS
Address: 2500 118TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: GALINSKI, MICHAEL
Address: 2500 118TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: S (X) Change () Addition
Name: POINTER, MICHAEL
Address: 2510 118TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: T (X) Change () Addition
Name: ROGERS, ARIS
Address: 2500 118TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the 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: D. MICHAEL POINTER II

S

04/10/2007

Electronic Signature of Signing Officer or Director

Date