## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 31, 2008 8:00 am Secretary of State

Mailing Accineses   TAS MORTH BORE   SUITE   TAS MORTH BORE   SUITE   MELBOURKE, FL 32934	DOCUMENT # P97000067386  1. Entity Name WYATT ELECTRONICS, INC.					Secretary of State 01-31-2008 90020 027 ***150.00				
Suite App Let Company	745 NORTH DRIVE Suite F		745 NORTH DRIVE Suite F				1889 <b>(18</b> 81 <b>(18</b> 11) <b>(18</b> 11) <b>(18</b>	550 BETTE BUILD TO BE THE STATE OF STATE STA		
COY & State    A FEN Number   S. Country   State   S. Country   S. Cou										
March   Boule No.     Sp.   County   Zp   County   Sp.   County	UNIT 9							, ,	plied For	
S. Certiculate of Sursus Desired  8. Name and Address of Current Registared Agent  FRESE, NASH, HANSEN, P.A. 930 S. HARBOR CITY BLVD.  SUITE 505  MELBOURNE, FL 32901  City  FL Zip Code  City  Addition  MAE  NAME  City  FL Zip Code  City  Addition  City  FL Zip Code  City  FL Zip Code  City  Addition  City  FL Zip Code  City  City  FL Zip Code  City  Addition  City  FL Zip Code  City  City  FL Zip Code  City  City  FL Zip Code  City  Addition  City  City  FL Zip Code  City  City  Addition  City  City  FL Zip Code  City  City  City  City  FL Zip Code  City  City  City  City  FL Zip  City  City	MELBOURNE, FL					1		<u> </u>		
Name   Street Address (P.O. Box Number is Not Acceptable)   Street Address (P.O. Bo		Country  15 11-5: 19	Zîp	Country		5. Certificate	of Status Desired			
Street Address (P.O. Box Number is Not Acceptable)  Street Address (P.O. Box Number is Not Acceptable)  Street Address (P.O. Box Number is Not Acceptable)  City FL Zip Code  8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Fortida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  SIGNATURE  FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  OFFICERS AND DIRECTORS  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  TITLE  WASTT, JOHN L  WASTT, JOHN L  WASTT, JOHN L  WASTT, SIGNATURE  WASTT, SIGNATURE		6. Name and Address of Current F	Registered Agent	Namo		7. Name and	Address of New	Registered Agent		
Enter 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	930 S. HARBOR CITY BLVD. SUITE 505									
8. The above named entity submits this statement for the purpose of changing its registered algent, or both, in the State of Florida. Tam familiar with, and accept the obligations of registered agent.    SIGNATURE	MELBOURNE, FL 32901			City				FI Zip Cod	ee	
10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  TITLE  MME  PSTD  WYATT, JOHN L  STREETADORESS  AS O A U OL A POP INTE  MELBOURNE, FL 32934  CITY-ST-2P  TITLE  WYATT, ERIC J  STREET ADORESS  CITY-ST-2P  TITLE  MAKE  STREET ADORESS  CITY-ST-2P  TITL	the obligations of registered agent.  SIGNATURE  Signature, typed or printed rights of regulatered agent and title if applicable. (NOTE: Registered Agent signature required when retriating)  DATE  PILE NOW!!! FEE IS \$150.00  9. Election Campaign Financing \$5.00 May Be									
TITLE NAME NAME TATE ADDRESS CITY-ST-2P TITLE NAME NAME STREET ADDRESS CITY-ST-2P TITLE NAME NAME STREET ADDRESS CITY-ST-2P TITLE STREET ADDRESS CITY-ST-2P	After May 1, 2008 Fee will be \$550.00   Trust Hund Contribution. Li Added to Fees									
MAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET					12:		CHANGES TO O			
TITLE  MAME  WYATT, ERIC J  745 NORTH DRIVE, AUITE F  GITY-ST-ZPP  MELBOURNE, FL 32934  TITLE  NAME  STREET ADORESS  GITY-ST-ZPP  TITLE  NAME  STREET ADORESS  GITY-ST-ZPP  TITLE  NAME  STREET ADORESS  GITY-ST-ZPP  TITLE  TITLE  NAME  STREET ADORESS  GITY-ST-ZPP  TITLE  NAME  STREET	NAME STREET ADDRESS	WYATT, JOHN L 745 NORTH DRIVE, SUITE F	LI DERIE	NAME Street address	23	ATS, JO,	rempo nul	E, UNITY		
TITLE NAME STREET ADDRESS CITY-ST-ZP	NAME Street adoress	WYATT, ERIC J 745 NORTH DRIVE, AUITE F	□ Delete	NAME Street adoress	11	O ATT, F. 45 MAN	RIC Z. 2 JOHN 1	<b>☆</b> Change	Addition	
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AND THE SECOND S	NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP						

12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter (19, Florida Statutes, Florida Statutes, Florida Statutes, Florida Statutes, Florida Statutes, Florida Statutes, and 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 SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DRINTED NAME OF SIGNING OFFICER OR DRINTED OR

1/29/08 321-757-0983 Date Daytine Prone #