2007 FOR PROFIT CORPORATION

Mar 02, 2007 8:00 am **Secretary of State**

03-02-2007 90020 050 ***150.00

ANNUAL REPORT

DOCUMENT # P98000072360 PSYSTEME GAUGE TECHNOLOGY INC. Principal Place of Business Mailing Address 40028001 1956 BAYSHORE BLVD 1956 BAYSHORE BLVD DUNEDIN, FL 34698 US DUNEDIN, FL 34698 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 74-2902777 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIDSON, JOHN N Street Address (P.O. Box Number is Not Acceptable) 1956 BAYSHORE BLVD DUNEDIN, FL 34698 City 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDST TITLE Delete TITLE Change ☐ Addition KRINGS, HANS-PETER NAME NAME STREET ADDRESS 1956 BAYSHORE BLVD STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-7IP AS TITLE ☐ Delete TITLE ☐ Change Addition DAVIDSON, JOHN NAME NAME STREET ADDRESS 1956 BAYSHORE BLVD STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. (KRINGS SIGNATURE: ESCIDENT Daytime Phone #