2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P98000102941 A.D.C. ELECTRONICS, INC. Principal Place of Business Mailing Address 611 SCHOOLHOUSE ROAD 611 SCHOOLHOUSE ROAD LAKELAND, FL 33813 LAKELAND, FL 33813 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0885831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LANGSTON, SCOTT H 117 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registrating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITI F NAME ARNETT, MICHAEL H STREET ADDRESS 611 SCHOOLHOUSE ROAD CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME DUCAR, JASON STREET ADDRESS 611 SCHOOLHOUSE ROAD CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

NAME STREET ADDRESS CJTY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

Jason M. Ducar

Jason Ducar

1/18/08

863-644-9702

FILED

Daytime Phone #