

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027622

Entity Name: SOURCE 1 ELECTRONICS, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

4900 - B CREEKSIDE DR
CLEARWATER, FL 33760

New Principal Place of Business:

2801 WENDOVER TERRACE
PALM HARBOR, FL 34685

Current Mailing Address:

4900 - B CREEKSIDE DR
CLEARWATER, FL 33760

New Mailing Address:

2801 WENDOVER TERRACE
PALM HARBOR, FL 34685

FEI Number: 59-3572141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, SURAPONG P
4900 - B CREEKSIDE DR
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

REED, CARL F
2801 WENDOVER TERRACE
PALM HARBOR, FL 34685 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: CARL F. REED

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REED, SURAPONG P
Address: 4900-B CREEKSIDE DR.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: REED, CARL F
Address: 2801 WENDOVER TERRACE
City-St-Zip: PALM HARBOR, FL 34685

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: CARL F. REED

D,P

01/13/2006

Electronic Signature of Signing Officer or Director

Date