2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P99000045169 1. Entity Name INTERNATIONAL SYSTEMS & ELECTRONICS CORP. Principal Place of Business Mailing Address 8925 NW 26TH ST 8925 NW 26TH ST MIAMI, FL 33172 MIAMI, FL 33172 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0196235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address; of Current Registered Agent PENTON, PEDRO DO NOT WRITE 8925 NW 26TH ST MIAMI, FL 33172 IN THIS SPACE 8. The above named entity s eal for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Tam familiar with, and accept the obligations of registers SIGNATURE Signature typed or printe t and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$1/50.00 After May 1, 2008 Fee will/be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE PENTON, PEDRO NAME STREET ADDRESS 8925 NW 26 ST U00000845732 03/17/08-60006-020 150:00 CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12: J'hereby'certify that the inford with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information ation suppl indicated on this report or si and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if all other like empowered

D NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED