2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 AN Secretary of State DOCUMENT # S30027 1. Entity Name ANALOG & DIGITAL SYSTEMS, INC. Principal Place of Business Mailing Address 5015 CR 316A P.O. BOX 1974 BUSHNELL FL 33513 BUSHNELL, FL 33513 No Chg-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3066921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WOODARD, J. PAUL DO NOT WRITE 5015 CR 316A BUSHNELL, FL 33513 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WOODARD, SANDRA A STREET ADDRESS P.O. BOX 1974 BUSHNELL, FL 33513 CITY-ST-ZIP U00000744962 TITLE WOODARD, J. PAUL NAME STREET ADDRESS P.O. BOX 1974 CITY-ST-ZIP BUSHNELL, FL 33513 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP