2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 27, 2008 08:00 AN DOCUMENT # S30027 **Secretary of State** 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 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3066921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 Signature, typed or printed name of registered agent and trile if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be --- FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. . OFFICERS AND DIRECTORS PST TITLE WOODARD, SANDRA A NAME P.O. BOX 1974 STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 U00000871288 04/09/08-80125-006 150.00 WOODARD, J. PAUL NAME P.O. BOX 1974 STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 TITLE STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. Thereby 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

FILED