2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # V30049** 01-11-2007 90052 009 ***158.75 1. Entity Name OLTRONICS, INC. Principal Place of Business Mailing Address 4307 VINELAND ROAD 4307 VINELAND ROAD H-11 H-11 ORLANDO, FL 32811 ORLANDO, FL 32811 US 2. Principal Place of Business - No P.O. Box # 7600 Southland Blvd. 3. Mailing Address 7600 Southland Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01092007 Chg-P Suite 100-211 Suite 100-211 Applied For City & State 4. FEI Number City & State Not Applicable Orlando, 22-2763057 Orlando. Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 32809 32809 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Oliver, Robert N OLIVER, ROBERT N Street Address (P.O. Box Number is Not Acceptable), 7 6 0 0 Southland Blvd 4307 VINELAND ROAD **STE H-11** Suite 100-211 ORLANDO, FL 32811 Orlando City Zip Code 32809 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? 1/9/07 <u>Robert Oliver</u> SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **▼** Change ☐ Addition PD☐ Delete TITLE TITLE Oliver, Robert N. 7600 Southland Blvd. Ste 100-211 Orlando, Fl. 32809 OLIVER, ROBERT N. NAME NAME STREET ADDRESS 4307 VINELAND ROAD H-11 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32811 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE STD TITLE Öliver, Mountrey 7600 Southland Blvd. Orlando, FL 32809 NAME OLIVER, MOUNTREY NAME Ste 100-211 STREET ADDRESS 4307 VINELAND ROAD H-11 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ORLANDO, FL 32811 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED Jan 11, 2007 8:00 am

1/9/07

Date

Robert Oliver

(407)999-0040

Daytime Phone #