

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66152

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: INTERNATIONAL PHOTONICS, INC.

## Current Principal Place of Business:

3275 PROGRESS DR  
SUITE A  
ORLANDO, FL 32826 US

## New Principal Place of Business:

## Current Mailing Address:

3275 PROGRESS DR  
SUITE A  
ORLANDO, FL 32826 US

## New Mailing Address:

FEI Number: 59-3150245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, HOYT N JR.  
3275 PROGRESS DR  
STE A  
ORLANDO, FL 32826 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURNS, HOYT N. JR.,  
Address: 9901 LAKE GEORGIA DRIVE  
City-St-Zip: ORLANDO, FL 32817

Title: V ( ) Delete  
Name: YUN, STEVEN T  
Address: 10058 RIVERS TRAIL DR  
City-St-Zip: ORLANDO, FL 32817

Title: V ( ) Delete  
Name: CARCIA, DOMENIC  
Address: 2349 KINGS CREST RD  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: YUN, STEVEN T  
Address: 2335 STERLING CREEK PARKWAY  
City-St-Zip: OVIEDO, FL 32766

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HOYT N. BURNS JR

P

01/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date