




FILED
Mar 17, 2006 8:00 am
Secretary of State

2/2

02-27-2006 90048 029 ***150.00

**2006 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F00000001426			
1. Entity Name CAPITAL ELECTRONICS, INC.			
Principal Place of Business 10803 THORN MINT RD SAN DIEGO, CA 92127		Mailing Address 10803 THORN MINT RD SAN DIEGO, CA 92127	
2. Principal Place of Business 15950 BERNARDO CTR. DR.		3. Mailing Address 15950 BERNARDO CTR. DR.	
Suite, Apt. #, etc. SUITE C		Suite, Apt. #, etc. SUITE C	
City & State SAN DIEGO, CA		City & State SAN DIEGO, CA	
Zip 92127	Country USA	Zip 92127	Country USA
4. FEI Number 33-0510780		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MIELO, JOYCE 10803 THORN MINT ROAD SAN DIEGO, FL 92127		Name MIELO, JOYCE Street Address (P.O. Box Number is Not Acceptable) 333 LAS OLAS WAY #1110 City FT. LAUDERDALE FL 33301	
ADDRESS CORRECTION ONLY			
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 		JOYCE MIELO	
Signature, typed or printed name of registered agent and title if applicable.		DATE: 1-9-06	
NOTE: Registered Agent signature required when reinstating.			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD MIELO, JOYCE P 17848 OLD WINEMASTER WAY SAN DIEGO, CA 92084 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MIELO, CHRIS 17848 OLD WINEMASTER WAY SAN DIEGO, CA 92084 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 		Joyce Mielo 1/9/06 858-675-0700	
Signature and typed or printed name of signing officer or director		Date Daytime Phone #	

66005732



01092006 Chg-P CR2E034 (11/05)



ATTACHMENT

66005732

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

CAPITAL ELECTRONICS, INC.
15950 BERNARDO CTR DR STE C
SAN DIEGO, CA 92127

Subject: CAPITAL ELECTRONICS, INC.

Reference Number:

F00000001426

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The registered agent must have a **Florida** street address.

Correction has been made 3/14/06

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

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ANNUAL REPORTS SECTION