.2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 06, 2007 08:00 A Secretary of State **DOCUMENT # 522065** 1. Entity Name AVIONICS & AIRCRAFT SYSTEMS, INC. Principal Place of Business Mailing Address 7110 NW 52ND ST. 7110 NW 52ND ST. P O BOX 523929 P O BOX 523929 MIAMI, FL 33152-3929 US MIAMI, FL 33152-3929 US 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1709651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURCIA, JESUS DO NOT WRITE 7211 SW 130 AVENUE MIAMI, FL 33183 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS THLE NAME MURCIA, JESUS STREET ADDRESS 7211 SW 130 AVENUE CITY-ST-ZIP MIAMI, FL 33183 U000008693357 MURCIA, LUCILA BECI NAME 04/16/07-80037-011 158.75 STREET ADDRESS 7211 S.W. 130TH AVE. CITY - ST - ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the focuser 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, which are the powered.

SIGNATURE:

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

TURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR