2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #F03000001405** 04-24-2006 90388 007 ***150.00 ARTESYN COMMUNICATION PRODUCTS, INC. Mailing Address Principal Place of Business 40057170 8310 EXCELSIOR DRIVE 8310 EXCELSIOR DRIVE MADISON, FL 53717 MADISON, FL 53717 2. Principal Place of Business 3. Mailing Address 7900 GLADES ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 Chq-P CR2E034 (11/05) SUITE 500 City & State City & State 4. FEI Number Applied For **BOCA RATON, FLORIDA** 39-1715857 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 33434 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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: flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD Delete ☐ Addition TITLE ☐ Change TITLE O'DONNELL, JOSEPH M NAME NAME 7900 GLADES ROAD, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME MCCOWAN, SCOTT NAME 8310 EXCELSIOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON, FL 53717 Change TITLE Delete TITLE Addition THOMPSON, RICHARD J NAME NAME GARY LARSEN STREET ADDRESS 7900 GLADES ROAD, SUITE 500 STREET ADDRESS 7900 GLADES ROAD, SUITE 500 CITY-ST-71P CITY-ST-ZIP BOCA RATON, FL 33434 BOCA RATON, FL 33434 Delete ☐ Change ☐ Addition TITLE TILE GERRITY, RICHARD F NAME 7900 GLADES ROAD, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33434 ☐ Delete TITLE ☐ Change ☐ Addition TITI F LIBOW, DAVID I NAME 7900 GLADES ROAD, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empoy changed, or on an attachment with an address, with not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ale and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

DAVID LIBOW

SIGNATURE:

4/17/2006

561-451-1000

Daytime Phone 4

FILED