2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2007 8:00 am Secretary of State DOCUMENT # F04000003247 1. Entity Name 05-03-2007 90060 039 ***158.75 SPECTRUM ELECTRONICS OF VIRGINIA, INC. Principal Place of Business Mailing Address 1177 FOXHOUND COURT 1177 FOXHOUND COURT MCLEAN VA 22102 MCLEAN VA 22102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 54-1502950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUGGEMAN, BURTON L ESQ. Street Address (P.O. Box Number is Not Acceptable) 311 E. MORSÉ BLVD., 4-3 WINTER PARK FL 32789 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 traine of registered agent and title i applicable. (NOTE Registered Agent signature required when reinstature DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CDT D THIE mu Change ☐ Delete Addition SHAVER, F.T. Jeffrey Bronner NAME NAME 1177 FOXHOUND COURT STREET ADDRESS STREET ADDRESS 783 Ranch Road MCLEAN VA 22102 CHY ST ZIP CITY ST ZIP tarpon springs, I-L 34688 Ш Delete ши 🔀 Addition SHAVER, GILDA M Richard G. Bronner NAMI NAMI 1177 FOXHOUND COURT STREET ADDRESS STREET ADDRESS 12404 Carriage Lane MCLEAN VA 22102 CHY S1-ZIP CHY ST 702 Hudson, FL 34667 PD 11111 ☐ Defete THIT ☐ Change Addition SHAVER, EDWARD NAMI NAME Norberta A. Rimbach 22852 CYPRESS TRAIL DR. SIDLE LADDRESS STREET ADORESS 8550 Babcock Blvd CITY ST-ZIP **LUTZ FL 33549** CITY ST ZIP Pittsburgh, PA 15237-5820 VPD 9111 Delete ☐ Change Addition HESSEMER, ERIC NAMI NAME 3200 HENDERSON BLVD., SUITE 100 STREET ADDRESS STREET ADDRESS **TAMPA FL 33609** CITY ST ZIP CHY SE ZIP VPD. TITLE ☐ Delete 1011 Change Addition BRONNER, GREGORY A NAMI NAMI 12406 CARRIAGE LANE STREET ADDRESS STREET ADDRESS HUDSON FL 34667 CHY SI-ZIP CHY ST ZIP Delete ☐ Change ☐ Addition KOHLS, JOHN F NAMÉ 8840 50TH NORTH STRUCT ADDRESS STREET ADDRESS PINELLAS PARK FL 34665 CITY ST-7IP CITY - ST- 7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: 9. J. Shaver F.T. Shaver Chairman & CEO 4/20/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date