

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000138

Entity Name: BECKER AVIONICS, INC.

FILED  
Jul 12, 2006  
Secretary of State

## Current Principal Place of Business:

10376 USA TODAY WAY  
MIRAMAR, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

10376 USA TODAY WAY  
MIRAMAR, FL 33025

## New Mailing Address:

FEI Number: 22-2103755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIGOL, BUENAVENTURA VP  
10376 USA TODAY WAY  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

RIGOL, BUENAVENTURA P  
10376 USA TODAY WAY  
MIRAMAR, FL 33025 US

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: BUENAVENTURA RIGOL

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCP ( ) Delete  
Name: BECKER, ROLAND  
Address: 10376 USA TODAY WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: VS ( ) Delete  
Name: KRAMER, WILLIAM S  
Address: ONE BOCA PALCE, SUITE 411-E 2255 GLADES RD  
City-St-Zip: BOCA RATON, FL 334317383

Title: V ( ) Delete  
Name: BUENAVENTURA, RIGOL  
Address: 10376 USA TODAY WAY  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: BECKER, ROLAND  
Address: 10376 USA TODAY WAY  
City-St-Zip: MIRAMAR, FL 33025

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

Title: P (X) Change ( ) Addition  
Name: BUENAVENTURA, RIGOL  
Address: 10376 USA TODAY WAY  
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: BUENAVENTURA RIGOL

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date