


2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000009576

1. Entity Name
COUNTRYSIDE AVIONICS, INC.



Principal Place of Business
 2325 82ND AVE SW
 VERO BCH, FL 32968

Mailing Address
 2325 82ND AVE SW
 VERO BCH, FL 32968

DO NOT WRITE IN THIS SPACE

FILED
 2007 FEB -9 AM 9:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 05/02/06 800 89 002 150

01312007 No Chg-P CR2E034 (11/05)

4. FEI Number
 04-3661121

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ELLIS, CHARLES D
 2325 82ND AVE SW
 VERO BCH, FL 32968

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	ELLIS, CHARLES D
STREET ADDRESS	2325 82ND AVE. SW
CITY-ST-ZIP	VERO BEACH; FL 32960
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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: Charles D. Ellis 1/31/2007 772 778 0306

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #