2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P04000113473 03-17-2006 90136 012 ***150.00 1. Entity Name GEAR ELECTRONICS, INC. Principal Place of Business Malling Address P.O. BOX 60065 P.O. BOX 60065 ST. PETERSBURG, FL 33784-0065 ST. PETERSBURG, FL 33784-0065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1521355 Not Applicable Zip Country Country Zìo \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STYCZYRZ, CHRISTOF B STYCZYRZ, CHRISTOF B Street Address (P.O. Box Number Is Not Acceptable) 4217- 17TH AVENUE NORTH ST. PETERSBURG, FL 33781 3548 HERON ISLAND DRIVE Zip Code NEW PORT RICHEY 34655-3026 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 Fiorida. I am familiar with, and accept the obligations of registered agent. CHRISTOF B STYCZYRZ 3-15-06 SIGNATURE Signature, typed or print (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TM.F Change Addition (President) NAME STRYCZRZ, CHRISTOF B STYCZYRZ, CHRISTOF B PO Box 60065 STREET ADDRESS 4217-17TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP ST PETERSBERG, FL 33781 CITY-ST-ZIP Saint Petersburg, FL 33784-0065 TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby 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 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

Christof B Styczyrz

FILED

Mar 17, 2006 8:00 am