2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# V43185

Entity Name: DEARBORN ELECTRONICS, INC.

Current Principal Place of Business:

1221 N HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

200 S ORANGE AVE
SUITE 2300
ORLANDO, FL 328013432 US

New Mailing Address:

FEI Number: 59-3129126 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A.G.C. CO
200 S ORANGE AVE
SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DPT	( ) Delete
Name:	SHERRY, JAMES P.,	
Address:	553 SOUTH LONGVIEW PLACE	
City-St-Zip:	LONGWOOD, FL 32750	
Title:	D	( ) Delete
Name:	BROWNING, PERRY W.,	
Address:	81 ABBOTT AVE	
City-St-Zip:	BARRE, VT 05641	
Title:	DVP	( ) Delete
Name:	ROTOLO, FREDRICK T	
Address:	1143 EAST PAGE DRIVE	
City-St-Zip:	DELTONA, FL 32725	
Title:	DVP	( ) Delete
Name:	CARTER, MARK A	
Address:	2932 BOWER ROAD	
City-St-Zip:	WINTER PARK, FL 32792	
Title:	D	( ) Delete
Name:	SHERRY, DIANA	
Address:	553 SOUTH LONGVIEW PLACE	
City-St-Zip:	LONGWOOD, FL 32750	
Title:	D	( ) Delete
Name:	BROWNING, NANCY	
Address:	81 ABBOTT AVENUE	
City-St-Zip:	BARRE, VT 05641	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES P. SHERRY P 04/24/2006

Electronic Signature of Signing Officer or Director — Date