2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #327660** 04-24-2006 90388 006 ***150.00 1. Entity Name ARTÉSYN TECHNOLOGIES, INC. Mailing Address Principal Place of Business 7900 GLADES ROAD 7900 GLADES RD. #500 BOCA RATON, FL 33434 #500 BOCA RATON, FL 33434 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (11/05) Cha-P Suite, Apt. #, etc. 04172006 Applied For City & State 4. FEI Number City & State 59-1205269 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAGER, BERT Street Address (P.O. Box Number is Not Acceptable) 6129 SW 70TH STREET MIAMI, FL 33143 Zip Code City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE DP □ Delete TITLE NAME JOSEPH M ODONNELL NAME STREET ADDRESS 7900 GLADES RT #500 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete DAS TITLE NAME OLLENDORFF, STEPHEN A. NAME STREET ADDRESS 599 LEXINGTON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100226030 CITY-ST-ZIP ✓ Change Addition Delete TITLE VS TITLE LARSEN, GARY NAME THOMPSON, RICHARD J. NAME 7900 GLADES RD. STREET ADDRESS 7900 GLADES RD. STREET ADDRESS CITY-ST-7/P BOCA RATON, FL 33434 BOCA RATON, FL 33434 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME SAGER, BERT NAME STREET ADDRESS 6129 SW 70 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-7#P ☐ Addition ☐ Change ☐ Delete TIDE AS TITLE NAME LIBOW, DAVID I. NAME STREET ADDRESS STREET ADDRESS 7900 GLADES RD., #500 CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE D NAME LEWIS SOLOMON NAME C/O SILENT RADIO, INC 144 NASSALLBLVD STREET ADDRESS STREET ADDRESS WEST HEMP8TEAD, NY 11552 ÇITY-ST-ZIP his filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation of the receiver or trustee empt the receiver or trustee emp ttachment with an address ith all other like empowered. changed, or on an 4/17/2006 561-451-1000 DAVID LIBOW

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date