## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # 649998. 1. Entity Name FELIX MARINE ELECTRONICS, INC. Principal Place of Business Mailing Address 11763 S CLEVELAND AVE 11525 S CLEVELAND AVE **STE 10** SUITE 3 FT MYERS, FL 33907 FT MYERS, FL 33907 04122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 59-1983766 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ALAN DO NOT WRITE 21462 SHERIDEN RUN ESTERO, FL 33928 IN THIS SPACE 3. The above named emity 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE IS \$150.00 п After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TELLE RODRIGUEZ, ALAN NAME 21462 SHERIDAN RUN STREET ADDITESS CITY-ST-ZIP ESTERO, FL 33928 NAME STREET ACIDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Flurida 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:

CITY-ST-ZIF

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP