2007 FOR PROFIT CORPORATION ANNUAL REPORT Apr 19, 2007 08:00 A Secretary of State **DOCUMENT #649998** 1. Entity Name FELIX MARINE ELECTRONICS, INC. Principal Place of Business Mailing Address 11525 S CLEVELAND AVE 11763 S CLEVELAND AVE STE 10 SUITE 3 FT MYERS, FL 33907 FT MYERS, FL 33907 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1983766 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RODRIGUEZ, ALAN DO NOT WRITE 21462 SHERIDEN RUN ESTERO, FL 33928 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9., Election Campaign Financing \$5.00 May Be "FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees

OFFICERS AND DIRECTORS 10. TITLE

RODRIGUEZ, ALAN

ESTERO, FL 33928

21462 SHERIDAN RUN

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-SI-ZIP

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-SI-7(P

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

DATE

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

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:

DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR