

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001122

FILED
Jul 24, 2006
Secretary of State

Entity Name: L-3 COMMUNICATIONS AVIONICS SYSTEMS, INC.

Current Principal Place of Business:

5250 NW 33RD AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5353 52ND STREET, S.E.
GRAND RAPIDS, MI 49512

New Mailing Address:

FEI Number: 38-1865601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CCEO () Delete
Name: LANZA, FRANK C.
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: PCFO () Delete
Name: LAPENTA, ROBERT V.
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: CAMBRIA, CHRISTOPHER C.
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: STRIANESE, MICHAEL T.
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: VT () Delete
Name: SOUZA, STEPHEN M.
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: P () Delete
Name: STEVENS, ADRIENNE L.
Address: 5353 52ND STREET, S.E.
City-St-Zip: GRAND RAPIDS, MI 49512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: STRIANESE, MICHAEL
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: SEC (X) Change () Addition
Name: CAMBRIA, CHRISTOPHER
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

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

Title: T (X) Change () Addition
Name: SOUZA, STEPHEN
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: VP (X) Change () Addition
Name: GOLDSTEIN, KENNETH R
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

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: KENNETH R GOLDSTEIN

VP

07/24/2006

Electronic Signature of Signing Officer or Director

_____ Date