

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001885

Entity Name: RIVER CITY AVIONICS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 5793
DESTIN, FL 32540

New Principal Place of Business:

Current Mailing Address:

2843 BUSINESS PARK DRIVE
MEMPHIS, TN 38118

New Mailing Address:

FEI Number: 62-1146558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREYS, JAMES H
600 HARBOUR HOUSE, HWY 98
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JEFFREYS, JAMES H
600 HARBOR HOUSE, HWY 98
DESTIN, FL 32541 US

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: JAMES H JEFFREYS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: JEFFREYS, JAMES H
Address: 1689 BRETTON COVE
City-St-Zip: NICEVILLE, FL 32578

Title: WVC () Delete
Name: ROSENBUSH, JAMES R
Address: 1120 HUNTER GREEN CR. S.
City-St-Zip: CORDOVA, TN 38018

Title: ST () Delete
Name: JONES, ROBERT E
Address: 903 STUART LANE
City-St-Zip: BRENTWOOD, TN 37027

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:

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 H. JEFFREYS

PC

04/26/2006

Electronic Signature of Signing Officer or Director

Date