

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 13, 2006 08:00 AM
Secretary of State

DOCUMENT # F99000001516

1. Entity Name

AVALON ELECTRONICS, INC.



Principal Place of Business

100 BARTOW MUNICIPAL ARPT 100
BARTOW, FL 33830 US

Mailing Address

100 BARTOW MUNICIPAL ARPT 100
BARTOW, FL 33830 US



01062006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

58-2180481

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THAMES, FRED A JR
625 S LAKESIDE TERRACE
EAGLE LAKE, FL 33839

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IN THIS SPACE**

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. 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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	THAMES JR, FRED A
STREET ADDRESS	625 S. LAKESIDE TERRACE
CITY-ST-ZIP	EAGLE LAKE, FL
TITLE	S
NAME	THAMES, JEANNE T
STREET ADDRESS	625 S. LAKESIDE TERRACE
CITY-ST-ZIP	EAGLE LAKE, FL
TITLE	CD
NAME	MASON, TERRENCE I
STREET ADDRESS	WHITE HORSE LODGE OVER STOWEY
CITY-ST-ZIP	BRIDGEWATER UNITED KINGDOM,
TITLE	VD
NAME	KNOTT, JOHN
STREET ADDRESS	COURT FARM, HENTON
CITY-ST-ZIP	WELLS UNITED KINGDOM,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/22/06 80003-011 150.00

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

FRED A THAMES, JR