
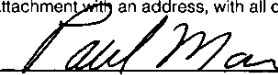


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90002 038 ***150.00

DOCUMENT # F99000002486 1. Entity Name PANASONIC AVIONICS CORPORATION					
Principal Place of Business 22333 29TH DRIVE, S.E. BOTHELL, WA 98021			Mailing Address 22333 29TH DRIVE, S.E. BOTHELL, WA 98021		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MIZUMA, TAKASHI 22333 29TH DRIVE, S.E. BOTHELL, WA 98021 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARGIS, PAUL 26200 ENTERPRISE WAY LAKE FOREST, CA 92630 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MARGIS, PAUL 26200 ENTERPRISE WAY LAKE FOREST, CA 926308400 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARIN, ROBERT S ONE PANASONIC WAY SECAUCUS, NJ 07094 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WEINGARTEN, STEPHEN C ONE PANASONIC WAY SECAUCUS, NJ 07094 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HIGGINS, WILLIAM ONE PANASONIC WAY SECAUCUS, NJ 07094 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAX OFFICER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEE, MYUNG WON ONE PANASONIC WAY SECAUCUS, NJ 07094 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 			PAUL MARGIS		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #
			1/26/06		949-672-2000

ATTACHMENT

60014263

STATE OF FLORIDA 2006 FOR PROFIT CORPORATION ANNUAL REPORT

PANASONIC AVIONICS CORPORATION
DOCUMENT NUMBER: F99000002486

ATTACHMENT TO BLOCK 11.

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	ITO, YOSHIO	1-15 MATSUO-CHO	KADOMA CITY, OSAKA, 571-8504
D	NAKANO, HIDEO	ONE PANASONIC WAY	SECAUCUS, NJ 07094
D	YAMADA, YOSHIHIKO	ONE PANASONIC WAY	SECAUCUS, NJ 07094