

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67705

FILED
Jan 24, 2007
Secretary of State

Entity Name: HI-GAIN ELECTRONICS, INC.

Current Principal Place of Business:

PO BOX 52-2624
MIAMI, FL 33152 US

New Principal Place of Business:

52-2624
MIAMI, FL 33152 US

Current Mailing Address:

PO BOX 52-2624
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-2557247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, JUAN V
P.O. BOX 52-2624
MIAMI, FL 33152 US

Name and Address of New Registered Agent:

ARIAS, JUAN V
52-2624
MIAMI, FL 33152 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: JUAN V ARIAS

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, JUAN V
Address: PO BOX 522624
City-St-Zip: MIAMI, FL 33152

Title: SEC () Delete
Name: ARIAS, VICENTE
Address: P.O. BOX 52-2624
City-St-Zip: MIAMI, FL 33152 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN V ARIAS

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date