2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2006 8:00 am Secretary of State

Mailing Address Station Statio	DOCUMENT # K10061 1. Entity Name BASSETT ELECTRONICS INCORPORATED					01-23-2006 90122 009 ***150.00					
SEBRING, FL 33870 SUBJ. Appl. #. etc.	Principal Place	e of Business	Mailing Address	Mailing Address							
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City & State	2. Principal Place of Business		3. Mailing Address				A BLEIN BIBLI BIBLI B		NEDY III 78.91		
County Zp	Suite, Apt. #, etc.		Suite, Apt. #, etc.			01202006	Chg-P	CR2E034	(11/05)		
Name and Address of Current Registered Agent	City & State		City & State					<u> </u>	`		
Name	Zip	Country	Zip	Coun	try	5. Certificate	of Status Desired				
Sebrat	*-	6. Name and Address of Currer	nt Registered Agent			7. Name and	Address of New R				
Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable)	\$ '				Name						
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	5715 CHE	RRY RD			Street Address	P.O. Box Number is Not Acceptable)					
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOWING File NOWING Flore will be \$550.00	OLDINITO,	3									
SIGNATURE SIGNAT	Š.				,	FL Zip Code					
### Part											
After May 1, 2006 Fee will be \$550.00 10.	SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE										
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12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. Further certify that I am an officer or director 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 cath; 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: Sug Bassille

1-20-06

Daytime Phone #