

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 04, 2006
Secretary of State**

DOCUMENT# L05000082649

Entity Name: BULOVA TECHNOLOGIES ORDNANCE SYSTEMS LLC

Current Principal Place of Business:

2409 N. FALKENBURG ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2409 N. FALKENBURG ROAD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 13-4311957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GURBA, STEPHEN L
Address: 322 ROEBLING ROAD SOUTH
City-St-Zip: BELLEAIR, FL 33756

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: SCHNEE, CRAIG
Address: 101 NORTH QUEEN STREET
City-St-Zip: LANCASTER, PA 17601

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN L. GURBA

MGR

05/04/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date