

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33570

FILED
Jan 26, 2006
Secretary of State

Entity Name: DONALDSON SATELLITE & ELECTRONICS INC.

Current Principal Place of Business:

535 S FERDON BLVD
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

535 S FERDON BLVD
CRESTVIEW, FL 32539 US

New Mailing Address:

FEI Number: 59-2981239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DONALD WAYNE
535 S. FERDON BLVD.
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDC () Delete
Name: DONALDSON, DONALD WAYNE
Address: 535 S FERDON BLVD
City-St-Zip: CRESTVIEW, FL

Title: VTD () Delete
Name: AUBREY, DONALDSON
Address: 535 S FERDON BLVD
City-St-Zip: CRESTVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDC (X) Change () Addition
Name: DONALDSON, DONALD WAYNE
Address: 535 S FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32539 US

Title: VTD (X) Change () Addition
Name: AUBREY, DONALDSON
Address: 535 S FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32539 US

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: DONALD WAYNE DONALDSON

PSDC

01/26/2006

Electronic Signature of Signing Officer or Director

Date