2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L88198

1. Entity Name
HEICO EAST CORPORATION



Principal Place of Business

3000 TAFT STREET HOLLYWOOD, FL 33021 Mailing Address

3000 TAFT STREET HOLLYWOOD, FL 33021

FILED Apr 14, 2006 8:00 am Secretary of State

04-14-2006 90131 048 ***150.00

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DO NOT WRITE IN THIS SPACE

03302006 No Chg-P

P CR2E034 (11/05)

4. FEI Number 65-0271411 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

MENDELSON, VICTOR H. 3000 TAFT STREET SUITE 2100 HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
	Signature, typed or printed name or registered agent and title i	ii applicable. (NO12: Registered	Agenii signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	DT				
NAME	IRWIN, THOMAS S				
STREET ADDRESS	3000 TAFT ST				
CITY-ST-ZIP	HOLLYWOOD, FL 33021				
TITLE	P MENDELSON, ERIC				
NAME					
STREET ADDRESS	3000 TAFT STREET				
CITY-ST-ZIP	HOLLYWOOD, FL 33021				
TITLE	S	·			
NAME	MENDELSON, VICTOR 3000 TAFT STREET				
STREET ADDRESS				DO	NOT WOITE
CITY-ST-ZIP	HOLLYWOOD, FL 33021			טט	NOT WRITE
TITLE	AS			INI '	THIS SDACE
NAME	LETENDRE, ELIZABETH R			IN THIS SPACE	
STREET ADDRESS	3000 TAFT ST				
CITY-ST-ZIP	HOLLYWOOD, FL 33021				
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					

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 propowered 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:

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIREC

S Irww

3/106 95474475

Daytime Phone #