2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # M15848 1. Entity Name F & F AVIONICS PRECISION, INC. Principal Place of Business Mailing Address % FRANCISCO J. GONZALEZ 7705 S.W. 66 STREET % FRANCISCO J. GONZALEZ 7705 S.W. 66 STREET MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2568620 Not Applicable Country Zip Ζp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, FRANCISCO J. Street Address (P.O. Box Number is Not Acceptable) 7705 S.W. 66 STREET **MIAMI FL 33143** City Zip Code 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 primed hand of registered agent and title 1 applicable. (NOTE: Registered Agent a opature required when reinstating) DATE FILE NOW!!! FEE: IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition NAME GONZALEZ, FRANCISCO J. NAME U000000926116 STREET ADDRESS 7705 S.W. 66 STREET STREET ADDRESS 05/20/08-80053-017 150.00 CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GONZALEZ, MARIA R. MAME STREET ADDRESS 7705 SW 66 ST. STREET ADDRESS CITY-ST-ZIS **MIAMI FL 33143** CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MUE ☐ Deiete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Aggition NAME NAME STREET ADDRESS STREET ADDITESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 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:

NATIONE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day; ni**ë** Phone #