

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056778

FILED  
Mar 24, 2006  
Secretary of State

Entity Name: BARON ELECTRONIC SALES CO., INC.

**Current Principal Place of Business:**

13091 N.W. 43RD AVENUE  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RICHARDSON ELECTRONICS, LTD.  
POST OFFICE BOX 393  
LA FOX, IL 60134

**New Mailing Address:**

FEI Number: 36-2096643      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: PELOQUIN, GREGORY J  
Address: 40W267 KESLINGER ROAD  
City-St-Zip: LA FOX, IL 60147

Title: SD ( ) Delete  
Name: SEILS, WILLIAM G  
Address: 40W267 KESLINGER ROAD  
City-St-Zip: LA FOX, IL 60147

Title: VP ( ) Delete  
Name: SACOMANI, DARIO  
Address: 40 W 267 KESLINGER RD  
City-St-Zip: LA FOX, IL 60147

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SD (X) Change ( ) Addition  
Name: GILMARTIN, DAVID J  
Address: 40W267 KESLINGER ROAD  
City-St-Zip: LA FOX, IL 60147

Title: TREA (X) Change ( ) Addition  
Name: DENEVE, DAVID  
Address: 40 W 267 KESLINGER RD  
City-St-Zip: LA FOX, IL 60147

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: DAVID J. GILMARTIN

SD

03/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date