2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P01000121492 1. Entity Name DEAN ELECTRONICS, INC. Principal Place of Business Mailing Address 2010-B KING CIRCLE 2010-B KING CIRCLE NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 02242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 94-3414706 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DEAN, WILLARD J 2010 B KINGS CIRCLE NEPTUNE BEACH, FL 32266 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, typod or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) U00000557146 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ns/17/06-80038-011 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE DEAN, WILLARD J STREET ADDRESS 2010 B KINGS CIRCLE CITY-ST-ZIP NEPTUNE BEACH, FL 32266 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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