2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 09, 2007 08:00 AM Secretary of State DOCUMENT # P02000025505 1. Entity Name POMPANO AVIONICS INC. Principal Place of Business Mailing Address 2695 NW 56TH ST HANGER 53-D P.O. BOX 5457 BROWARD, FL 33309 POMPANO BEACH, FL 33074 05072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0637339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Same of the second of the second ALICANDRO, MARK B DO NOT WRITE 2695 NW 56TH ST HANGER 53-D BROWARD, FL 33309 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 U00000763324 the obligations of registered agent. 05/30/07-80005-008 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALICANDRO, MARK B MAME STREET ADDRESS PO BOX 5457 CITY-ST-ZIP LIGHTHOUSE POINT, FL 33074 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: