2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # P03000000453** RODI ELECTRONICS, INC. Principal Place of Business Mailing Address **681 W 36 STREET 681 W 36 STREET** HIALEAH, FL 33012 HIALEAH, FL 33012 No Cha-P CR2E034 (11/05) 03132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0760858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent RODRIGUEZ, ELIGIO DO NOT WRITE **681 W 36 STREET** HIALEAH, FL 33012 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 epplicable (NOTE, Registered Agent signature required when reinstating) 04/29/06-00079-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 16. PSTO TITLE NAME RODRIGUEZ, ELIGIO 681 W 36 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 7772.E NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE SIRRET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED