2007 FOR PROFIT CORPORATION

May 04, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2007 90099 029 ***150.00 DOCUMENT # P03000107310 1. Entity Name AVTECH AVIONICS, INC. 40100020 Mailing Address Principal Place of Business 1001 NW 62ND STREET, STE 107 1001 NW 62ND STREET, STE 107 FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 20-0265649 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TURNER, DOUGLAS W Street Address (P.O. Box Number is Not Acceptable) 1001 NW 62ND STREET, STE 107 FORT LAUDERDALE, FL 33309 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. <u>720</u> ☐ Delete TITLE Mac Change ☐ Addition. NAME TURNER, DOUGLAS W NAME 5 COLUMBIA COURT STREET ADDRESS STREET ADDRESS CITY-ST-71P DEERFIELD BEACH, FL 33442 CITY-ST-7/P ☐ Delete 00 TITLE Change Addition TITLE SORTINO, VINCENT J NAME NAME 4450 N.W. 9TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK, FL 33066 Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

30 Apr 27

Daytime Phone #

FILED