

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032783

Entity Name: BIG SKY AVIONICS, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

2856 TENNIS CLUB DRIVE
APT. 501
WEST PALM BEACH, FL 33417

New Principal Place of Business:

3871 VINE TREE TRAIL
B
LAKE WORTH, FL 33467

Current Mailing Address:

2856 TENNIS CLUB DRIVE
APT. 501
WEST PALM BEACH, FL 33417

New Mailing Address:

3871 VINE TREE TRAIL
B
LAKE WORTH, FL 33467

FEI Number: 20-2442211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMODY, WILLIAM
2856 TENNIS CLUB DRIVE
APT. 501
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

CARMODY, WILLIAM N
3871 VINE TREE TRAIL
B
LAKE WORTH, FL 33467 US

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: WILLIAM N CARMODY

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMODY, WILLIAM N
Address: 2856 TENNIS CLUB DRIVE, APT. 501
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMODY, WILLIAM N
Address: 3871B VINE TREE TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: WILLIAM N CARMODY

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date