

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051216

FILED  
Aug 01, 2006  
Secretary of State

Entity Name: HIGH GRADE ELECTRONICS INC.

## Current Principal Place of Business:

17828 SOUTH DIXIE HWY.  
MIAMI, FL 33157

## New Principal Place of Business:

18322 SOUTH DIXIE HWY.  
MIAMI, FL 33157

## Current Mailing Address:

17828 SOUTH DIXIE HWY.  
MIAMI, FL 33157

## New Mailing Address:

18322 SOUTH DIXIE HWY.  
MIAMI, FL 33157

FEI Number: 90-0230371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDEZ, JUAN  
15721 S.W. 137 AVENUE 137 #106  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

MENDEZ, JUAN  
15680 SW 82 CIRCLE LANE  
812  
MIAMI, FL 33193 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: JUAN MENDEZ

08/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MENDEZ, JUAN  
Address: 15721 SW 137 AVE. #106  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change ( ) Addition  
Name: MENDEZ, JUAN  
Address: 15680 SW 82 CIRCLE LANE  
City-St-Zip: MIAMI, FL 33193 US

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: JUAN MENDEZ

OWNE

08/01/2006

Electronic Signature of Signing Officer or Director

Date