

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007688

FILED
Jul 04, 2007
Secretary of State

Entity Name: WORLDWIDE AVIONICS SOLUTIONS, INC.

Current Principal Place of Business:

1690 BRIDGEPORT CIRCLE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1690 BRIDGEPORT CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 22-3920514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SUAREZ, ALAIN J PTD
1690 BRIDGEPORT CIRCLE
ROCKLEDGE, FL 32955 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: ALAIN J SUAREZ

07/04/2007

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: PTD () Delete
Name: SUAREZ, ALAIN
Address: 1690 BRIDGEPORT CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VS () Delete
Name: TRACEY-SUAREZ, TAMMY
Address: 1690 BRIDGEPORT CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TAMMY TRACEY-SUAREZ

VS

07/04/2007

Electronic Signature of Signing Officer or Director

Date