2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 23, 2008 8:00 am Secretary of State **DOCUMENT # P07000116358** 05-23-2008 90019 040 ***150.00 TROPIC AERO AVIONICS, INC Principal Place of Business Mailing Address 2310 NW 55TH CT., #133 2310 NW 55TH CT., #133 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL. 33309 2. Principal Place of Susiness - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3970989 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALICANDO MARK SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 2310 NW 55Th CT. #133 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 FT. LAUberdale 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD TITLE ☐ Delete TITLE ☐ Change Addition ALICANDRO, MARK B NAME NAME STREET ADDRESS 2310 NW 55TH CT., #133 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL. 33309 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

april 30, 2008

FILED