## 2006 FOR PROFIT CORPORATION

## Jan 23, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P17908 01-23-2006 90045 022 \*\*\*150.00 AEROFLEX COLORADO SPRINGS, INC. Principal Place of Business Mailing Address 60004979 4350 CENTENNIAL BLVD. 4350 CENTENNIAL BLVD. COLORADO SPRINGS, CO 80907 US COLORADO SPRINGS, CO 80907 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01062006 Chg-P City & State Applied For City & State 4. FEI Number 84-0822182 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition GORIN, MICHAEL NAME NAME 35 S SERVICE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLAINVIEW, NY 11803 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME BOROW, LEONARD NAME STREET ADDRESS 35 S SERVICE RD STREET ADDRESS PLAINVIEW, NY 11803 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition BOROW, LEONARD NAME NAME 35 S SERVICE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLAINVIEW, NY 11803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLAU, HARVEY NAME NAME STREET ADDRESS 35 S SERVICE RD STREET ADDRESS CITY-ST-ZIP PLAINVIEW, NY 11803 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BADLATO, CHARLES NAME NAME STREET ADDRESS 35 S. SERVICE ROAD STREET ADDRESS PLAINVIEW, NY 11803 CITY-ST-ZIP CITY-ST-ZIP TITLE CFO ☐ Detete ☐ Change Addition TITLE BRUDER, RICHARD NAME NAME STREET ADDRESS 4350 CENTENNIAL BLVD STREET ADDRESS COLORADO SPRINGS, CO 80907 CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling 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. RICHARD BIZUARE

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP