2006 FOR PROFIT CORPORATION ___ANNUAL REPORT

FILED Jan 12, 2006 08:00 AM Secretary of State

1. Entity Name ADVANCE ROSS ELECTRONICS CORPORATION					V
Principal Place of Business Mailing Address 3000 E MARSHALL AVE 3000 E MARSHALL AVE LONGVIEW, TX 75601 US LONGVIEW, TX 75601 US					-
DO NOT WRITE IN THIS SPACE				01062006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent					
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			DO NOT WRITE IN THIS SPACE		
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 l'amiliar with, and accept the obligations of registered agent					
SIGNATURE Signature: typed or printed value of registered agent and little till applicable (NOTE Registered Agent Signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10.	ÖFFICERS AND DIRE	STORS	1		·
NAME STREET ADDRESS CITY ST-ZIP	FISHER, WILLIAM M 3000 E. MARSHALL LONGVIEW, TX 75601	· · ·			
DILE NAME SIREE! ADDRESS CITY-ST-ZIP	V STANDEFEV, J. SCOTT 3000 E MARSHALL AVE LONGVIEW, TX 75601				000000333530 01/13/88-80008-024 150.00
NAME STREET ADDRESS CHY-ST-ZIP	S FOLEY, SARAH G 830 W THIRD AVE, 3RD FLOOR NEW YORK, NY 10022				NOT WRITE
name Street address City-S1-ZIP				IN '	THIS SPACE
TITLE MANE STREET ADDRESS CITY-ST-ZIP		•••			
TIPLE MAME STREET ADDRESS GUY-ST-ZIP					
12. Thereby 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 97. 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 light empowered.					