2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P96000055688

1. Entity Name

HEICO ELECTRONIC TECHNOLOGIES CORP.



Apr 27, 2007 08:00 AN Secretary of State

Applied For

Not Applicable

FILED

Principal Place of Business

C/O HEICO CORPORATION 3000 TAFT STREET HOLLWOOD, FL 33021

Mailing Address

C/O HEICO CORPORATION 3000 TAFT STREET HOLLWOOD, FL 33021



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 03302007

4. FEI Number 65-0680321

\$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

MENDELSON, VICTOR H ESQ. 3000 TAFT STREET HOLLWOOD, FL 33021

DO NOT WRITE IN THIS SPACE

 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 it	d applicable (NOTE, Registered Agent signature)	re required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LETENDRE, ELIZABETH R 3000 TAFT STREET HOLLWOOD, FL 33021			#1010000000000
TITLE Name Street address City+ST-ZIP	DC MENDELSON, LAURANS A 3000 TAFT STREET HOLLYWOOD, FL 33021			U00000736097 (%/10/07-80063-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT IRWIN, THOMAS S 3000 TAFT STREET HOLLYWOOD, FL 33021		DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VETTER, JUDITH 3000 TAFT STREET HOLLYWOOD, FL 33021		IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MENDELSON, VICTOR H ESQ 3000 TAFT STREET HOLLYWOOD, FL 33021			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
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.

SIGNATURE:

<u>954-744-75</u>