2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P97000014419 1. Entity Name MAS AVIONICS SERVICES, INC. Principal Place of Business Mailing Address 11700 NW 19 STREET 11700 NW 19 STREET PLANTATION, FL 33323 PLANTATION, FL 33323 CR2E034 (11/05) 01152006 No Chg-P Applied For 4. FEI Number 65-0726993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRAGA, ANDRES A 11700 NW 19TH STREET PLANTATION, FL 33323 1. 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FRAGA, ANDRES STREET ADDRESS 11700 NW 19TH STREET CITY-ST-ZIP PLANTATION, FL 33323 TITLE NAME STREET ADDRESS H000001391504 CITY-ST-ZIP 01/24/06-80042-024 150.00 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ACCRESS CITY-ST-ZIP TITLE MANE

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 attackment with an address, with all other like empowered.

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FILED