

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057314

FILED
Jul 06, 2006
Secretary of State

Entity Name: REMEC CORPORATION

Current Principal Place of Business:

2709 SW 27 AVE
#101
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

2709 SW 27 AVE
#101
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 59-3458877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ENGLISH, KATHRYN J
Address: 5531 S.W. 8TH COURT
City-St-Zip: GAINESVILLE, FL 32608

Title: DSTP () Delete
Name: OUBRE, MARY ANN
Address: 2709 SW 27 AVENUE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN J. ENGLISH

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

_____ Date