2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000070906 CAGE AVIANIX, INC. Principal Place of Business Mailing Address 331 N. CR 415 331 N. CR 415 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BCH, FL 32170-1938 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3529124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARSON, FRANK L DO NOT WRITE 331 N. CR 415 NEW SMYRNA BEACH, FL 32168 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 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) DATE \$5.00 May Be 9. Election Campaign Financing 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. O TITLE CARSON, FRANK L NAME STREET ADDRESS 331 N. CR 415)/00000482316 04/11/06-80068-017 150.00 Citt-St-Zip NEW SMYRNA BEACH, FL 32168 DILE NAME CARSON, DAVID S STREET ADDRESS 6153 JASMINE VINE DRIVE CITY-ST-ZIP PORT ORANGE, FL 32124 TITLE CARSON, CHERYL L NAME STREET ADDRESS 331 N. CR 415 DO NOT WRITE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP WILE NAME STREET ADDRESS 2/7Y - S7 - 2/P

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 receipt of Trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 13 if

SIGNATURE:

FILED

Devtime Phone #