2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State 05-04-2006 90218 010 ***158.75 DOCUMENT # P98000076490 TAMPA AVIONICS INC. Principal Place of Business Mailing Address 6002 N. MACDILL AVE. 40083767 6002 N. MACDILL AVE. TAMPA, FL 33614 TAMPA, FL 33614 04152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3533260 Not Applicable -\$8.75 Additional --5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, REINALDO DO NOT WRITE 6002 N. MACDILL AVE. TAMPA, FL 33614 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARTIN, REINALDO STREET ADDRESS 6002 N. MACDILL AVE. CITY-\$1-ZIP TAMPA, FL 33614 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 and attachment with an address, with all other like empowered.

SIGNATURE:

Remardo MARTIN 4/16/06

FILED