## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 07, 2008 08:00 AN Secretary of State DOCUMENT # P98000076490 1. Entity Name TAMPA AVIONICS INC. Principal Place of Business Mailing Address 6002 N. MACDILL AVE. 6002 N. MACDILL AVE. TAMPA, FL 33614 TAMPA, FL 33614 CR2E034 (11/05) 05032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3533260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARTIN, REINALDO 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 HAAAAAAAAAA SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME MARTIN, REINALDO STREET ADDRESS 6002 N. MACDILL AVE. TAMPA, FL 33614 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby 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 changed, or on an attachment with an address, with all other like empowered.

Reingros Harris 5/02/08

FILED