2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000097520

1. Entity Name

ROGERS-DIERKS, INC.



Mailing Address

Principal Place of Business C/O HEICO CORPORATION 3000 TAFT STREET HOLLYWOOD, FL 33021

C/O HEICO CORPORATION 3000 TAFT STREET HOLLYWOOD, FL 33021

FILED Apr 27, 2007 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

No Chg-P 03302007 CR2E034 (11/05)

Applied For 4. FEI Number 58-2428936 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MENDELSON, VICTOR H ESQ. 3000 TAFT STREET HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the ptions of registered agent.	ourpose of changing its registe	red office or r	egistered agent, or boti	h, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and little	if applicable. (NOTE: Register	red Apant signature	required when reinstating)	CATE
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution	ancing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY+ST-ZIP	AS VETTER, JUDITH W 3000 TAFT STREET HOLLYWOOD, FL 33021				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KELLY, KEVIN 3000 TAFT STREET HOLLYWOOD, FL 33021				U00000736128 US/10/07-80063-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LETENDRE, ELIZABETH R 3000 TAFT STREET HOLLYWOOD, FL 33021			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD IRWIN, THOMAS S 3000 TAFT STREET HOLLYWOOD, FL 33021			IN T	THIS SPACE
TITLE NAME STREET ADORESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-			
12. I hereby o	ertify that the information supplied with this ti	ling does not qualify for the ex	emptions cor	tained 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.

SIGNATURE:

954-744-75 Daytime Phone #