2006 FOR PROFIT CORPORATION ANNUAL REPORT FILED DOCUMENT # V56450 Feb 09, 2006 08:00 AN 1. Entity Name **Secretary of State** H & J ELECTRONICS INTERNATIONAL, INC. Mailing Address Principal Place of Business 5233 POWERLINE ROAD 5233 POWERLINE ROAD FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0349419 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO, MICHAEL DO NOT WRITE **5233 POWERLINE ROAD** FT, LAUDERDALE, FL 33309 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS

11000000426066 02/20/06-80028-019 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP 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 cath; 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: 2

10.

NAME

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

CITY-ST-7/P

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS SHAPIRO, MICHAEL

5233 POWERLINE ROAD

FT. LAUDERDALE, FL 33309

nw SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR