

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90152 010 ***150.00

DOCUMENT # F04000005044

1. Entity Name
HERLEY - RSS, INC.



Principal Place of Business 91 EAST DRIVE MELBOURNE, FL 32904	Mailing Address 91 EAST DRIVE MELBOURNE, FL 32904
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50009067



02012006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-1529679	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP LEVY, MYRON 101 NORTH POINT BLVD. LANCASTER, PA 176014133
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D THONET, JOHN A 101 NORTH POINT BLVD. LANCASTER, PA 176014133
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KELLEY, JOHN 101 NORTH POINT BLVD. LANCASTER, PA 176014133
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST GAREFINO, ANELLO C 101 NORTH POINT BLVD. LANCASTER, PA 176014133
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V PEREZ-FALCON, ANTONIO 91 EAST DRIVE MELBOURNE, FL 32904
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Antonio Perez Falcon **Antonio Perez Falcon** **4306**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #