2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with albother like empowered.

SIGNATURE AND TYPED OR P

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT #825494** 05-01-2006 90376 029 ***150.00 AIRCRAFT SERVICE INTERNATIONAL, INC. Principal Place of Business Mailing Address 201 S ORANGE AVE 201 S ORANGE AVE #1100 #1100 ORLANDO, FL 32801 ORLANDO, FL 32801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) Cha-P City & State City & State 4 FEI Number Applied For 38-1844892 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zin Code 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 reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be . 1779 8 555 10 \$450 Trust Fund Contribution. Added to Fees 1, 2335 Fro will to 35 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Delete TITLE Change RYAN, KEITH P NAME NAME 1825 LAKE ROBERTS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE, FL 34786 ☐ Delete TITLE TITLE ☐ Change Addition NAME GOLDSTEIN, JOSEPH I NAME STREET ADDRESS 9169 BAY HILL BLVD STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32819 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CARLACCI, DANTE NAME STREET ADDRESS 2723 ALOMA OAKS DRIVE STREET ADDRESS CITY-ST-ZIP **OVIEDO, FL 32765** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition RECTOR, RICHARD NAME NAME 2188 BENT OAK DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP APOPKA, FL 32712 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition RYAN, KEITH P NAME NAME 1825 LAKE ROBERTS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition Frese Robert P. 1221 Via Dec MAR Winter Park, FL FRESE, ROBERTO P NAME NAME Spelling STREET ADDRESS 1221 VIA DEL MAR STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-7IP CITY-ST-ZIP 32789 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

RICHARD ZECTUR

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-26-06

407-648-7235

Daytime Phone #