

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2006 8:00 am
Secretary of State

03-10-2006 90013 028 ***150.00

DOCUMENT # F95000001904



1. Entity Name
THE NEW PIPER AIRCRAFT, INC.

Principal Place of Business
 2926 PIPER DR
 VERO BEACH, FL 32960

Mailing Address
 2926 PIPER DR
 VERO BEACH, FL 32960

50001823



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01262006 Chg-P CR2E034 (11/05)

4. FEI Number
 23-2809685

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRANZKE, SUZON W J.D.
 2926 PIPER DR
 VERO BEACH, FL 32960

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D Delete
 NAME SCHREIBER, RICHARD R
 STREET ADDRESS 1629 LOCUST STREET
 CITY-ST-ZIP PHILADELPHIA, PA

TITLE D Change Addition
 NAME Tom Logan
 STREET ADDRESS Global Dosimetry Solutions
 CITY-ST-ZIP 2652 McGaw Avenue
 Irvine, CA 92614

TITLE D Delete
 NAME PRICE, STEVE
 STREET ADDRESS 2 BETHESDA METRO CENTER 14TH FLOOR
 CITY-ST-ZIP BETHESDA, MD 20814

TITLE VCD Change Addition
 NAME Charles M. Suma
 STREET ADDRESS 2926 Piper Drive
 CITY-ST-ZIP Vero Beach, Florida 32960

TITLE D Delete
 NAME MYUNG, YI
 STREET ADDRESS 2 BETHESDA METRO CTR. 14TH FLOOR
 CITY-ST-ZIP BETHESDA, MD 20814

TITLE D Change Addition
 NAME James K. Bass
 STREET ADDRESS 2926 Piper Drive
 CITY-ST-ZIP Vero Beach, Florida 32960

TITLE CD Delete
 NAME O' BRIEN, GORDON
 STREET ADDRESS 2 BETHESDA METRO CTR, 14TH FLOOR
 CITY-ST-ZIP BETHESDA, MD 20814

TITLE D Change Addition
 NAME Selim Bassoul
 STREET ADDRESS Middleby Corporation
 CITY-ST-ZIP 1400 Toastmaster Drive
 Elgin, IL 60120

TITLE OS Delete
 NAME FRANZKE, SUZON W J.D.
 STREET ADDRESS 2926 PIPER DR
 CITY-ST-ZIP VERO BCH, FL 32960

TITLE D Change Addition
 NAME Robert Brooks
 STREET ADDRESS American Capital Strategies
 CITY-ST-ZIP Two Bethesda Metro Center, 14th Floor
 Bethesda, Maryland 20814

TITLE OV Delete
 NAME GALLO, JOHN J
 STREET ADDRESS 2926 PIPER DR.
 CITY-ST-ZIP VERO BEACH, FL 32960

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: *Suzon W. Franzke*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/06/06 772-299-2817
 Date Daytime Phone #