

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002999

FILED
Apr 25, 2006
Secretary of State

Entity Name: EMBRAER SERVICES, INC.

Current Principal Place of Business:

C/O CESAR F. CARRARI
276 S.W. 34TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

C/O CESAR F. CARRARI
276 S.W. 34TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 52-2051994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SPULAK, GARY J
276 S.W. 34TH STREET
FORT LAUDERDALE, FL 33315 US

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.

SIGNATURE: GARY J. SPULAK

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPULAK, GARY J
Address: 276 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: YOKOTA, SATOSHI
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MDCO () Delete
Name: DE BAERE, FERNANDO L.A.
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V () Delete
Name: SPULAK, GARY J
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: CARRARI, CESAR F
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Delete
Name: PIZARRO MANSO, ANTONIO LUIZ
Address: 276 SW 34TH ST
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: SPULAK, GARY J
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: RODRIGUES, MARCELO B
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CUNHA, FABIO F
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: PIZARRO MANSO, ANTONIO LUIZ
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY J. SPULAK

VD

04/25/2006

Electronic Signature of Signing Officer or Director

Date