2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AN DOCUMENT # L40146 **Secretary of State** AEROCRAFT INTERNATIONAL, INC. Principal Place of Business Mailing Address 11249 NW 59TH TERR P.O. BOX 331404 MIAMI, FL 33233-1404 US DORAL, FL 33178 US No Chg-P 01242006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0013949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTOCCI, GEORGE C PRES DO NOT WRITE 11249 NW 59TH TERR DORAL, FL 33178 IN THIS SPACE ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entit the obligations of regist BARTOCCI GEORGE C. 1.24.06 (NOTE Registered Agent signature required when rainstating) Signature, type egistered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE . PD/S BARTOCCI, GEORGE C PRES NAME 11249 NW 59TH TERRACE STREET ADDRESS UQQQQQ4Q8961 CITY-ST-ZIP DORAL, FL 33178 TITLE NAME BARTOCCI, GEORGE C STREET ADDRESS 11249 NW 59TH TERR CITY-ST-ZIP DORAL, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME 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 apacidiress with all other like empowered.

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1.27.06

FILED