

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34108

FILED
Apr 13, 2006
Secretary of State

Entity Name: MARIS WORDEN AEROSPACE, INC.

Current Principal Place of Business:

660 US HIGHWAY, # 1
SUITE 300
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

660 US HIGHWAY, # 1
SUITE 300
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2689000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNARE, II, JAMES H
HAILE, SHAW + PFAFFEN BERGER, P.A.
660 US HIGHWAY 1, SUITE 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARIS, JULIA A
Address: 660 US HWY 1, SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPT () Delete
Name: MARIS, JOHN M.,
Address: 660 US HWY 1, SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIA A. MARIS

PT

04/13/2006

Electronic Signature of Signing Officer or Director

Date