

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138304

Entity Name: AEROSTAT COMPONENTS, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

12000 NW 6 ST.
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12000 NW 6 ST.
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 56-2546455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RONNI S ESQ
9050 PINES BLVD
SUITE 359
PEMBROKE PINES, FL 33024 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: D () Delete
Name: AMAYA, JESUS
Address: 12000 NW 6 ST.
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JESUS AMAYA

PRES

02/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date