2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 07, 2007 08:00 A Secretary of State DOCUMENT # P98000103667 1. Entity Name AIRCRAFT INTERIOR SYSTEMS, INC. Mailing Address Principal Place of Business 341 NORTH MAITLAND AVENUE, SUITE 340 POST OFFICE BOX 7540 MAITLAND, FL 32794-7540 MAITLAND, FL 32751 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3550997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATICH, PHILIP DO NOT WRITE 341 NORTH MAITLAND AVENUE, SUITE 340 MAITLAND, FL 32751 IN THIS SPACE 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, typical or printed matrix of registered lagent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. P/D IIILE NAME HURT, WILLIAM 6210 ALL AMERICAN BLVD STREET ADDRESS U00000762517 05/29/07-80010-023 150.00 CHY-ST ZIP ORLANDO, FL 32810 11111 NAMI STREET ADDRESS CITY-ST-ZIP BILL NAME STREET ADDRESS DO NOT WRITE CHY-ST ZIP IN THIS SPACE 11111 NAME STREET ADDRESS CUY-SI ZIP THILE NAME STREET ADDRESS CHY-ST ZIP BILL NAME STREET ADDRESS CID-SI ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther 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, Flori la Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR