

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152157

FILED  
Aug 31, 2006  
Secretary of State

Entity Name: EASA INC.

## Current Principal Place of Business:

C/O EASA LTD.  
2411 VALRICO DRIVE  
VALRICO, FL 33594

## New Principal Place of Business:

3111 WEST DR MARTIN LEUTHER KING BLVD  
LAKEPOINTE II BLDG, SUITE 1000  
TAMPA, FL 33607 US

## Current Mailing Address:

C/O EASA LTD.  
2411 VALRICO DRIVE  
VALRICO, FL 33594

## New Mailing Address:

40 NORTH AVE  
BURLINGTON, MA 01803

FEI Number: 33-1126730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE STE 4  
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: DEWHURST, SEBASTIAN DR  
Address: 2411 VALRICO DRIVE  
City-St-Zip: VALRICO, FL 33594 US

Title: DIR ( ) Change (X) Addition  
Name: BOURGEOIS, OLIVIER MR  
Address: 40 NORTH AVE  
City-St-Zip: BURLINGTON, MA 01803 US

Title: DIR ( ) Change (X) Addition  
Name: FORSTER, RALPH N MR  
Address: 40 NORTH AVE  
City-St-Zip: BURLINGTON, MA 01803 US

Title: DIR ( ) Change (X) Addition  
Name: POWERS, DENNIS MR  
Address: 40 NORTH AVE  
City-St-Zip: BURLINGTON, MA 01803 US

Title: DIR ( ) Change (X) Addition  
Name: AIRD, PETER MR  
Address: 40 NORTH AVE  
City-St-Zip: BURLINGTON, MA 01803 US

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: DR. SEBASTIAN DEWHURST

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date