2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 08:00 AM
Secretary of State

DOCUMENT # 315667

1. Entity Name
U.S. AIRMOTIVE HOLDINGS, INC.

Principal Place of Business	Mailing Address
5439 N.W. 36TH STREET MIAMI SPRINGS, FL 33166	5439 N.W. 36TH STREET MIAMI SPRINGS, FL 33166

04202006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1173126
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KRUSZEWSKI, ANTHONY E.
5439 NW 36 STREET
MIAMI, FL 33166

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DCV
NAME	KRUSZEWSKI,ANTHONY E
STREET ADDRESS	5439 N.W. 36 ST.
CITY-ST-ZIP	MIAMI SPGS., FL
TITLE	DSV
NAME	KRUSZEWSKI,ROSE H
STREET ADDRESS	5439 N.W. 36 ST.
CITY-ST-ZIP	MIAMI SPGS., FL
TITLE	PT
NAME	KRUSZEWSKI, JOHN
STREET ADDRESS	5439 NW 36 ST.
CITY-ST-ZIP	MIAMI SPRINGS, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/11/06-80001-020 150.00

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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 an address, with all other like empowered.

SIGNATURE: [signature] ANTHONY E KRUSZEWSKI 4-25-06 (305)885-4981
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #