2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State
05-01-2006 90341 012 ***150.00

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1. Entity Name
HARLOW AIRCRAFT INC.

Principal Place of Business	Mailing Address
27 WATERVIEW DRIVE SHELTON, CT 06484	27 WATERVIEW DRIVE SHELTON, CT 06484

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

03212006 Chg-P CR2E034 (11/05)

4. FEI Number 06-1253342 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P RYAN, MICHAEL S 27 WATERVIEW DRIVE SHELTON, CT 06484	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Klenman, David 1 Elmcroft Rd Stamford CT 06926	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V OSMANSKI, LAWRENCE D 27 WATERVIEW DRIVE SHELTON, CT 06484	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HUGHES, CHRISTIAN D 27 WATERVIEW DRIVE SHELTON, CT 06484	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BOKIDES, DESSA M ONE ELMCROFT ROAD STAMFORD, CT 06926	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Helen Shan 1 Elmcroft Rd Stamford, CT 06926	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD KISSNER, MATTHEW S ONE ELMCROFT ROAD STAMFORD, CT 06926	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WILLIAMSON, KEITH H 27 WATERVIEW DRIVE SHELTON, CT 06484	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Williamson, Keith 27 Waterview Drive Shelton CT 06484	☒ Change ☐ Addition

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: John Walcott John Walcott 4/17/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #