

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005828

FILED
Apr 27, 2006
Secretary of State

Entity Name: EMBRAER ENGINEERING SERVICES, INC.

Current Principal Place of Business:

4600 E PARK DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

276 S.W. 34TH STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

276 SW 34TH STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 16-1639164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVE.
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUNHA, FABIO F
276 S.W. 34TH STREET
FORT LAUDERDALE, FL 33315 US

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: FABIO F. CUNHA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIZARRO MANSO, ANTONIO LUIZ
Address: 276 S.W. 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D () Delete
Name: YOKOTA, SATOSHI
Address: 276 S.W. 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S () Delete
Name: CARRARI, CESAR F
Address: 276 S.W. 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MDCO () Delete
Name: MONTGOMERIE, IAN FRASER
Address: 4600 E PARK DRIVE, STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: SPULAK, GARY J
Address: 276 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CUHNA, FABIO F
Address: 276 S.W. 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MD (X) Change () Addition
Name: SPULAK, GARY J
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: COO (X) Change () Addition
Name: SPULAK, GARY J
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Change (X) Addition
Name: RODRIGUEZ, MARCELO B
Address: 276 S.W. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: FABIO F. CUNHA

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04/27/2006

Electronic Signature of Signing Officer or Director

Date