2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003444

FILED
Apr 30, 2007
Secretary of State

Entity Name: AVIATION PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 100
AVENTURA, FL 33180

New Principal Place of Business:

1691 MICHIGAN AVENUE
STE 425
MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE 425
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0841210 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DST ( ) Delete
Name:	PEREZ, RAPHAEL
Address:	1691 MICHIGAN AVENUE, STE 425
City-St-Zip:	MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: RAPHAEL PEREZ S 04/30/2007

Electronic Signature of Signing Officer or Director Date