2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Jul 17, 2006 08:00 AM Secretary of State **DOCUMENT # F04000004068** 1. Entity Name UFC AEROSPACE CORP. Principal Place of Business Mailing Address 25 DREXEL DRIVE 25 DREXEL DRIVE BAY SHORE, NY 11706 BAY SHORE, NY 11706 07062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-2303884 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COLETTI, JOSEPH 14000 MILITARY TRAIL STE. 106 DELRAY BEACH, FL 33484 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. U00000571021 TITLE 07/18/06-80020-017 150.00 DAVIS, DOUGLAS B NAME STREET ADDRESS 7 GIBB LANE CITY-ST-ZIP ISLIP, NY 11751 vcs TITLE DAVIS, CATHERINE NAME STREET ADDRESS 7 GIBB LANE CITY-ST-ZIP ISLIP, NY 11751 TITLE DONAHUE, KENNETH G NAME STREET ADDRESS 3 GIBB LANE DO NOT WRITE CITY-ST-ZIP ISLIP, NY 11751 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LENNISETH G. DOWAHUSE UST 07/06/06

Date Description Descr

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 truetee 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.