2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # F04000004068 FILED 1. Entity Name Jul 29, 2008 08:00 AM Secretary of State UFC AEROSPACE CORP. Principal Place of Business Mailing Address 25 DREXEL DRIVE 25 DREXEL DRIVE BAY SHORE, NY 11706 BAY SHORE, NY 11706 07172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2303884 Not Applicable \$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. (NOTE; Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE 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 ISLIP, NY 11751 CITY-ST-ZIP TITLE NAME DONAHUE, KENNETH G 3 GIBB LANE STREET ADDRESS DO NOT WRITE ISLIP, NY 11751 CITY - ST - 21P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 indirection, with all other like empowered.