

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003457

FILED
Jul 11, 2006
Secretary of State

Entity Name: LUFTHANSA TECHNIK NORTH AMERICA HOLDING, CORP.

Current Principal Place of Business:

6501 EAST APACHE, SUITE 206
TULSA, OK 74115

New Principal Place of Business:

5100 EAST SKELLY DR.
SUITE 570
TULSA, OK 74135

Current Mailing Address:

6501 EAST APACHE, SUITE 206
TULSA, OK 74115

New Mailing Address:

5100 EAST SKELLY DR.
SUITE 570
TULSA, OK 74135

FEI Number: 52-2206296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KOWALEWSKI, BERND
Address: 6501 EAST APACHE, SUITE 206
City-St-Zip: TULSA, OK 74115

Title: D () Delete
Name: JANSEN, PETER
Address: HAM TV WEG BEIM JAGER 193 D-22335
City-St-Zip: HAMBURG, GERMANY,

Title: D () Delete
Name: WACHHOLZ, KLAUS
Address: HAM TV WEG BEIM JAGER 193 D-22335
City-St-Zip: HAMBURG, GERMANY,

Title: S () Delete
Name: TROWER, TROY
Address: 6501 EAST APACHE, SUITE 206
City-St-Zip: TULSA, OK 74115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KOWALEWSKI, BERND
Address: 5100 EAST SKELLY DR., SUITE 570
City-St-Zip: TULSA, OK 74135

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

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

Title: S (X) Change () Addition
Name: TROWER, TROY
Address: 5100 EAST SKELLY DR., SUITE 570
City-St-Zip: TULSA, OK 74135

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: TROY TROWER

SEC

07/11/2006

Electronic Signature of Signing Officer or Director

Date