2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000003457

1. Entity Name
LUFTHANSA TECHNIK NORTH AMERICA HOLDING, CORP.

Principal Place of Business	Mailing Address
5100 EAST SKELLY DR. SUITE 570 TULSA, OK 74135	5100 EAST SKELLY DR. SUITE 570 TULSA, OK 74135

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #. etc.
City & State	City & State

Zip	Country	Zip	Country

01072008   Chg-P   CR2E034 (12/06)

4. FEI Number	Applied For
52-2206296	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name
	Street Address (P.O Box Number is Not Acceptable)
	City FL Zip Code

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	KOWALEWSKI, BERND		NAME		
STREET ADDRESS	5100 EAST SKELLY DR., SUITE 570		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74135		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	JANSEN, PETER		NAME		
STREET ADDRESS	HAM TV WEG BEIM JAGER 193 D-22335		STREET ADDRESS		
CITY-ST-ZIP	HAMBURG, GERMANY,		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	D/S/T	XX Change ☐ Addition
NAME	WACHHOLZ, KLAUS		NAME	Wachholz, Klaus	
STREET ADDRESS	HAM TV WEG BEIM JAGER 193 D-22335		STREET ADDRESS	5100 East Skelly Dr., Suite 570	
CITY-ST-ZIP	HAMBURG, GERMANY,		CITY-ST-ZIP	Tulsa, OK 74135	
TITLE	S	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	TROWER, TROY		NAME		
STREET ADDRESS	5100 EAST SKELLY DR., SUITE 570		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74135		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	D	☐ Change XX Addition
NAME			NAME	Trower, Troy	
STREET ADDRESS			STREET ADDRESS	c/o Lufthansa Technik Philippines, Inc.	
CITY-ST-ZIP			CITY-ST-ZIP	MacroAsia Special Economic Zone	
TITLE		☐ Delete	TITLE	Villamor Air Base, Pasay City 1309	☐ Change ☐ Addition
NAME			NAME	PHILIPPINES	
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 address, with all other like empowered.

SIGNATURE: _Klaus Wachholz_   01/25/2008   (918) 388-5006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #
Klaus Wachholz, Secretary