2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F94000000584 01-19-2006 90084 024 ***150.00 1. Entity Name PRATT & WHITNEY ENGINE SERVICES, INC. Principal Place of Business Mailing Address 40003589 8440 TRADEPORT DR 1525 MIDWAY PARK RD BRIDGEPORT, WV 26330 US STE-105 ORLANDO, FL 32827 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01092006 Cha-P Applied For 4. FEI Number City & State City & State 55-0521794 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE CASWELL, RICHARD NAME NAME 1000 MARIE VICTORIN STREET ADDRESS STREET ADDRESS LONGUEUIL, QUEBEC, CD, CITY-ST-7IP CITY-ST-ZIP P/D Change Addition ☐ Delete TITLE TITLE BROSSOITT, BENOIT BROSSOIT, BENOIT NAME NAME FOOT DELA SAVANNE STREET ADDRESS STREET ADDRESS 7007 DELA SAVANNE CITY-ST-ZIP CITY-ST-7IP ST HUBERT, QUEBEC, CD. ST HUBERT, QUEBEC, CD ☐ Change **X** Addition TITLE Delete TITLE EYSTER, WILLIAM B. NAME SMITH, GARY NAME 1525 MIDWAY PARK ROAD STREET ADDRESS 1525 MIDWAY PARK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRIDGEPORT, WV 26330 BRIDGEPORT, WY 26330 ☐ Change Addition Delete TITI F TITLE DIBERT, SOHN LANGEVIN, ROBERT NAME NAME 7007 DELA SAVANNE STREET ADDRESS STREET ADDRESS 7007 DELA SAVANNE ST HUBERT, QUEBEC, CD. CITY-ST-ZIP CITY-ST-ZIP ST HUBERT OUEBEC, CD. TITLE ☐ Delete TITI F ☐ Change ☐ Addition RONDEAU, ALAIN NAME NAME 1000 MARIE VICTORIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGUEUIL, CD Change Addition Delete TITLE TITLE CALDAS, ANTONIO FUNK, MICHAEL J. NAME NAME 1525 MIDWAY PARK RUAD 1525 MIDWAY PARK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRIDGEPORT, WV 26330 BRIDGEPORT, WV 26330 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 prior like empowered. SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 19, 2006 8:00 am

Daytime Phone #