

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001939

FILED
Apr 04, 2006
Secretary of State

Entity Name: AVIALL, INC.

Current Principal Place of Business:

2750 REGENT BLVD
DFW AIRPORT, TX 75261

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT
P.O. BOX 619048
DALLAS, TX 752619048

New Mailing Address:

FEI Number: 65-0433083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FULCHINO, PAUL E
Address: 2750 REGENT BLVD
City-St-Zip: DFW AIRPORT, TX 75261

Title: SVP () Delete
Name: COHEN, COLIN M
Address: 2750 REGENT BLVD
City-St-Zip: DFW AIRPORT, TX 75261

Title: V () Delete
Name: COHEN, COLIN M
Address: 2750 REGENT BLVD
City-St-Zip: DFW AIRPORT, TX 75261

Title: SVP () Delete
Name: MURPHY, JEFFREY J
Address: 2750 REGENT BLVD
City-St-Zip: DFW AIRPORT, TX 75261

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Change (X) Addition
Name: COLLIER, JACQUELINE
Address: 2750 REGENT BLVD
City-St-Zip: DFW AIRPORT, TX 75261

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: JACQUELINE COLLIER

VP

04/04/2006

Electronic Signature of Signing Officer or Director

_____ Date