2005 FOR PROFIT CORPORATION ANNUAL REPORT

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6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 120 I HAYS STREET, STE 105 TALLAHASSEE, FL 32301 City FL Zip Code 8. The above named ently submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am ternitar with, and accept the obligations of registered agent. Or both, in the State of Florida. I am ternitar with, and accept the obligations of registered agent. Or both, in the State of Florida. I am ternitar with, and accept the obligations of registered agent. Or both, in the State of Florida. I am ternitar with, and accept the obligations of registered agent. Or both, in the State of Florida. I am ternitar with, and accept the obligations of registered agent. Or both, in the State of Florida. I am ternitar with, and accept the obligations of registered agent. Or both, in the State of Florida. I am ternitar with, and accept the obligations of registered agent. Or both, in the State of Florida. I am ternitar with, and accept the obligations of registered agent. Or both, in the State of Florida. I am ternitar with, and accept the obligations of registered agent. Or both, in the State of Florida. I am ternitar with, and accept the obligations of registered agent. Or both, in the State of Florida. I am ternitar with, and accept the obligations of registered agent. Or both, in the State of Florida. I am ternitar with, and accept the obligations of registered agent. Or both, in the State of Florida. I am ternitar with, and accept the obligations of registered agent. Or both, in the State of Florida. I am ternitar with, and accept agent and in the acceptance of the accepta	City & State			City & State							I	
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NAME STREET ADDRESS TO PINE STREET NEW YORK, NY 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.	CITY-ST-ZIP											
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.	1	-	OWARD I	Delete		l l	业	on Thi	mac D)	Change	Addition
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ACCOUNT NO. : 072100000032

REFERENCE: 343551 4320171

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2005

ORDER TIME : 10:24 AM

ORDER NO. : 343551-045

CUSTOMER NO: 4320171

CUSTOMER: Bernadette Colon

American International Group, 30th Floor, 70 Pine Street

- Corporate

New York, NY 10270

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ANNUAL REPORT FILING

NAME: AIG TECHNICAL SERVICES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS:

05 APR 29 PH 1:01
DEPARTMENT OF STATE
TALLAHASSEE, FLORIONS