

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006467

FILED
Jan 11, 2006
Secretary of State

Entity Name: FLIGHTSAFETY INTERNATIONAL INC.

Current Principal Place of Business:

MARINE AIR TERMINAL
LA GUARDIA AIRPORT
FLUSHING, NY 11371

New Principal Place of Business:

Current Mailing Address:

MARINE AIR TERMINAL
LA GUARDIA AIRPORT
FLUSHING, NY 11371

New Mailing Address:

FEI Number: 13-3916524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: S () Delete
Name: EFF, THOMAS A
Address: 400 EAST 85TH ST
City-St-Zip: NEWYORK, NY 10028

Title: C () Delete
Name: D'ANGELO, MARIO
Address: 149-15 10TH AVE.
City-St-Zip: WHITESTONE, NY 11357

Title: AS () Delete
Name: GIACCIO, FLORA
Address: 150-35 28TH AVE
City-St-Zip: FLUSHING, NY 11354

Title: PD () Delete
Name: WHITMAN, B N
Address: 6659 SOUTH MARINA WAY
City-St-Zip: STUART WAY, FL 43996

Title: VPM () Delete
Name: WAUGH, J S
Address: 341 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: VT () Delete
Name: MOTSCHWILLER, K W
Address: 41 BEDFORD AVENUE
City-St-Zip: ROCKVILLE CENTRE, NY 11570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: D'ANGELO, MARIO
Address: 149-15 10TH AVE.
City-St-Zip: WHITESTONE, NY 11357

Title: AS (X) Change () Addition
Name: D'ANGELO, MARIO
Address: 149-15 10TH AVENUE
City-St-Zip: WHITESTONE, NY 11357

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

Title: EVP (X) Change () Addition
Name: WAUGH, J S
Address: 341 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: CFO (X) Change () Addition
Name: MOTSCHWILLER, K W
Address: 41 BEDFORD AVENUE
City-St-Zip: ROCKVILLE CENTRE, NY 11570

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: MARIO D'ANGELO

T

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date