2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 10, 2006 8:00 am **Secretary of State** DOCUMENT # J58139 02-10-2006 90017 016 ***150.00 E'-PRIME AEROSPACE CORPORATION Principal Place of Business Mailing Address P. O. 6472 P. O. BOX 6472 TITUSVILLE FL 32782 TITUSVILLE FL 32781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-2802081 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, BETTY SCOTT Street Address (P.O. Box Number is Not Acceptable) 1221 SAND PINE CR TITUSVILLE FL 32796 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, BETTY SCOTT NAME NAME 1221 SAND PINE CR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL 32796 CITY+ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition DAVIS, BOBBY G. MAME MAME STREET ADDRESS 1221 SAND PINE CR STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL 32796 CITY-ST-ZIP TITLE __ Delete TITLE Addition_Change NAME ELROD, RICHARD L NAME STREET ADDRESS STREET ADDRESS 2525 BOLTON BOONE DR. APT #1401 CITY-ST-7IP DESOTO TX CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

STREET ADDRESS

CITY - ST-ZIP

SIGNATURE:			
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

STREET ADDRESS

CITY-ST-ZIP