

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020747

FILED
Apr 12, 2006
Secretary of State

Entity Name: AYMOS AIRCRAFT ELECTRONIC ENGINEERING, INC.

Current Principal Place of Business:

3611 S.W. 138TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

5600 NW 36 ST.
MIAMI, FL 33166

Current Mailing Address:

3611 S.W. 138TH AVENUE
MIAMI, FL 33175

New Mailing Address:

P.O. BOX 523523
MIAMI, FL 33152

FEI Number: 65-0994498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AMASVIDO JR
3611 S.W. 138TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, AMASVIDO JR
5600 NW 36 ST.
MIAMI, FL 33166 US

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

04/12/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, AMASVIDO JR
Address: 3611 S.W. 138TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, AMASVIDO JR
Address: 5600 NW 36 ST.
City-St-Zip: MIAMI, FL 33166

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: AMASVIDO RODRIGUEZ

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date