

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029206

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: FLYING BOAT PARTS, INC.

## Current Principal Place of Business:

1111 BRICKELL AVE.  
11TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

1000 MACARTHUR CAUSEWAY  
MIAMI, FL 33132

## Current Mailing Address:

PO BOX 491230  
KEY BISCAYNE, FL 33149

## New Mailing Address:

PO BOX 330076  
MIAMI, FL 33233 00

FEI Number: 65-1038318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, JOSE  
1111 BRICKELL AVE 11TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CONFALONE, JAMES  
1000 MACARTHUR CAUSEWAY  
MIAMI, FL 33132 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: JAMES CONFALONE

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: HERRERA, JOSE  
Address: 1111 BRICKELL AVE. 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete  
Name: RUIZ, JOSE  
Address: 1111 BRICKELL AVE. 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: T (X) Delete  
Name: CONFALONE, JAMES  
Address: 1000 MCARTHUR CAUSEWAY  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: CONFALONE, JAMES  
Address: 1000 MACARTHUR CAUSEWAY  
City-St-Zip: MIAMI, FL 33132

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

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

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: JAMES CONFALONE

DPS

04/20/2006

Electronic Signature of Signing Officer or Director

Date