

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042588

FILED
Apr 15, 2008
Secretary of State

Entity Name: AVIATION TECHNICAL SALES & SERVICES, INC.

Current Principal Place of Business:

5214 SW 91 AVE, #2
COOPER CITY, FL 33328

New Principal Place of Business:

410 SW 68 BLVD
PEMBROKE PINES, FL 33023

Current Mailing Address:

P O BOX 260743
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0999744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ALBERT
5214 SW 91 AVE, #2
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

RAMOS, ALBERT
410 SW 68 BLVD
PEMBROKE PINES, FL 33023 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: _____ 04/15/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, ALBERT
Address: 5214 SW 91 AVE, #2
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMOS, ALBERT
Address: 410 SW 68 BLVD
City-St-Zip: PEMBROKE PINES, FL 33023

I hereby certify that the information supplied with this filing does not qualify 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: ALBERT RAMOS D 04/15/2008
Electronic Signature of Signing Officer or Director Date