

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045029

FILED
Apr 29, 2006
Secretary of State

Entity Name: ARRINDELL AVIATION SERVICES, INC.

Current Principal Place of Business:

12908 SOUTHWEST 133RD COURT
MIAMI, FL 33186

New Principal Place of Business:

14395 SW 139 CT
103
MIAMI, FL 33186

Current Mailing Address:

12908 SOUTHWEST 133RD COURT
MIAMI, FL 33186

New Mailing Address:

14395 SW 139 CT
103
MIAMI, FL 33186

FEI Number: 65-1005582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, ERIC JOHN
12908 SW 133 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TOMLINSON, ERIC JOHN
14395 SW 139 CT
103
MIAMI, FL 33186 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: ERIC J TOMLINSON

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TOMLINSON, ERIC J
Address: 12908 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: SVD () Delete
Name: ARRINDELL, JOHANNES F
Address: 12908 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TOMLINSON, ERIC J
Address: 14395 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: SVD (X) Change () Addition
Name: ARRINDELL, JOHANNES F
Address: 14395 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: D () Change (X) Addition
Name: RAJ PRAKASH,
Address: 14395 SW 139 CT #103
City-St-Zip: MIAMI, FL 33186

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: RAJ PRAKASH

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date