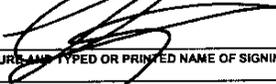


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90198 038 ***158.75

DOCUMENT # P01000114810					
1. Entity Name EMBRAER AIRCRAFT MARKETING CORPORATION					
Principal Place of Business 276 SOUTHWEST 34TH STREET FORT LAUDERDALE, FL 33315			Mailing Address 276 SOUTHWEST 34TH STREET FORT LAUDERDALE, FL 33315		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-1156745	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. ONE S.E. THIRD AVENUE, 28TH FLOOR MIAMI, FL 33131			7. Name and Address of New Registered Agent		
			Name FABIO F. CUNHA		
			Street Address (P.O. Box Number is Not Acceptable) 276 SW 34th ST		
			City FORT LAUDERDALE FL		Zip Code 33315
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:  (NOTE: Registered Agent signature required when reinstating) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COUTINHO, ARTUR AV		NAME	CUNHA, FABIO F.	
STREET ADDRESS	276 SOUTHWEST 34TH STREET		STREET ADDRESS	276 S.W. 34th ST	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33315		CITY-ST-ZIP	FORT LAUDERDALE, FL 33315	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SPULAK, GARY J		NAME	RODRIGUES, MARCELO B.	
STREET ADDRESS	276 SOUTHWEST 34TH STREET		STREET ADDRESS	276 S.W. 34th ST	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33315		CITY-ST-ZIP	FORT LAUDERDALE, FL 33315	
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE	MDCOO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARRARI, CESAR F		NAME	HALE, MARK	
STREET ADDRESS	276 SW 34TH STREET		STREET ADDRESS	276 SW 34th ST	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33315		CITY-ST-ZIP	FORT LAUDERDALE, FL 33315	
TITLE	D	<input type="checkbox"/> Delete	TITLE	CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PIZARRO MANSO, ANTONIO LUIZ		NAME	APPLETON, CHRISTOPHER	
STREET ADDRESS	276 SW 34TH STREET		STREET ADDRESS	276 SW 34th ST	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33315		CITY-ST-ZIP	FORT LAUDERDALE, FL 33315	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLEURY CURADO, FREDERICO P		NAME		
STREET ADDRESS	276 SW 34TH STREET		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33315		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE: _____ Daytime Phone # _____					