

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037685

FILED  
Mar 15, 2006  
Secretary of State

Entity Name: COSMOS AERO SYSTEMS CORP.

## Current Principal Place of Business:

9900 W SAMPLE RD  
STE 300  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

4700 HIATUS ROAD  
SUITE 254  
SUNRISE, FL 33351

## Current Mailing Address:

5388 NW 126TH DRIVE  
CORAL SPRINGS, FL 33076

## New Mailing Address:

5388 N.W. 126TH. DRIVE  
CORAL SPRINGS, FL 33076

FEI Number: 68-0499449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CRISTINA, AMY  
5388 NW 126TH DRIVE  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

CRISTINA, AMY  
5388 N.W. 126TH. DRIVE  
CORAL SPRINGS, FL 33076 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:

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CRISTINA, AMY  
Address: 5388 NW 126TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CRISTINA, AMY  
Address: 5388 N.W. 126TH. DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: CRISTINA AMY

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date