

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053090

FILED
May 01, 2006
Secretary of State

Entity Name: MATHEC AIR SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

1970 NW 70 AVE
MIAMI, FL 33152

New Principal Place of Business:

2260 NW 162 TERR
PEMBROKE PINES, FL 33028

Current Mailing Address:

C/O FICG
4344 LAKE LUCERNE CIR
WPB, FL 33409

New Mailing Address:

FEI Number: 03-0455021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CETOUTE, JEAN-MICHEL
2260 NW 162 TERR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CETOUTE, JEAN-MICHEL
Address: 2260 NW 162 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: VICENT-CETOUTE, MARIE G
Address: 2260 NW 162 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: CETOUTE, JEAN A
Address: 1002 CASSION DRIVE
City-St-Zip: LEWISVILLE, TX 75067

Title: V () Delete
Name: CETOUTE, JEAN H
Address: 1834 E. 48TH STREET
City-St-Zip: BROOKLYN, NY 11234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEAN-MICHEL CETOUTE

P

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date