

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053090

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: MATHEC AIR SYSTEMS INTERNATIONAL, INC.

## Current Principal Place of Business:

2260 NW 162 TERR  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

## 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

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 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

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date