

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000053675

Entity Name: TURANAIR SYSTEMS, INC.

FILED
Oct 30, 2006
Secretary of State

Current Principal Place of Business:

12233 NW 35TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1700 S POWERLINE ROAD
H
DEERFIELD BEACH, FL 33442

Current Mailing Address:

12233 NW 35TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

1700 S POWERLINE ROAD
H
DEERFIELD BEACH, FL 33442

FEI Number: 33-1005036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURAN, ROBERT L JR.
8381 N. CORAL CIRCLE
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

TURAN, ROBERT L JR.
1700 S POWERLINE ROAD
H
DEERFIELD BEACH, FL 33442 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: _____

Electronic Signature of Registered Agent

10/30/2006

Date

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: TURAN, ROBERT L JR.
Address: 8381 N. CORAL CIRCLE
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VP/S () Delete
Name: TURAN, MARGARET
Address: 8381 N. CORAL CIR.
City-St-Zip: N. LAUDERDALE, FL 33068

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO () Change (X) Addition
Name: MOORE, DAVID L
Address: 2770 NE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: DAVID L MOORE

CFO

10/30/2006

Electronic Signature of Signing Officer or Director

Date