

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 31, 2006
Secretary of State**

DOCUMENT# P02000053675

Entity Name: TURANAIR SYSTEMS, INC.

Current Principal Place of Business:

1700 S POWERLINE ROAD
H
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1700 S POWERLINE ROAD
H
DEERFIELD BEACH, FL 33442

New Mailing Address:

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.
1700 S POWERLINE ROAD
H
DEERFIELD BEACH, FL 33442 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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID L MOORE

CFO

10/31/2006

Electronic Signature of Signing Officer or Director

Date