

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055426

FILED
Apr 29, 2006
Secretary of State

Entity Name: AIRTECH AVIATION SERVICES INC.

Current Principal Place of Business:

P O BOX 9931
FT LAUDERDALE, FL 33310

New Principal Place of Business:

P O BOX 100004
FT LAUDERDALE, FL 33310

Current Mailing Address:

P O BOX 9931
FT LAUDERDALE, FL 33310

New Mailing Address:

P O BOX 100004
FT LAUDERDALE, FL 33310

FEI Number: 02-0618191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, RJ
6504 CONTEMPO LN
BOCA RATON, FL 33433 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: PS () Delete
Name: RIC, BERNETTE
Address: PO BOX 100004
City-St-Zip: FORT LAUDERDALE, FL 33310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RIC, BURNETTE
Address: PO BOX 100004
City-St-Zip: FORT LAUDERDALE, FL 33310

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: RIC BURNETTE

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date