

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086721

FILED
Apr 08, 2006
Secretary of State

Entity Name: INTEGRATED AVIATION SERVICES INC.

Current Principal Place of Business:

2025 BRICKELL AVENUE
SUITE 706
MIAMI, FL 33129

New Principal Place of Business:

1865 BRICKELL AVENUE
SUITE TH-5
MIAMI, FL 33129

Current Mailing Address:

1865 BRICKELL AVENUE
TH 5
MIAMI, FL 33129

New Mailing Address:

FEI Number: 74-3056920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITTLER, MARIA
1865 BRICKELL AVENUE
TH 5
MIAMI, FL 33129 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: SPITTLER, MARIA
Address: 1865 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: UZCATEGUI, ROCIO E
Address: 2025 BRICKELL AVENUE SUITE 706
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA SPITTLER

P

04/08/2006

Electronic Signature of Signing Officer or Director

Date