

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082832

Entity Name: AIRCRAFT SYSTEMS GROUP, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

11528 PERPETUAL DR.
ODESSA, FL 33556

New Principal Place of Business:

11528 PERPETUAL DR.
ODESSA, FL 33556 US

Current Mailing Address:

11528 PERPETUAL DR.
ODESSA, FL 33556

New Mailing Address:

11528 PERPETUAL DR.
ODESSA, FL 33556 US

FEI Number: 06-1704255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARY L
8726 OLD COUNTY ROAD 54
SUITE E
NEW PORT RICHEY, FL 34653 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: D () Delete
Name: GALLAGHER, ROBERT E
Address: 1530 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLAGHER, ROBERT E
Address: 1530 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 34655 US

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: ROBERT E. GALLAGHER

D

01/11/2007

Electronic Signature of Signing Officer or Director

Date