

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111167

FILED
Apr 20, 2006
Secretary of State

Entity Name: UNLIMITED AIRCRAFT COMPONENTS, INC.

Current Principal Place of Business:

7482 NW 54TH ST.
MIAMI, FL 33166

New Principal Place of Business:

2700 N.W. 36TH STREET
MIAMI, FL 33142

Current Mailing Address:

7482 NW 54TH ST.
MIAMI, FL 33166

New Mailing Address:

2700 N.W. 36TH STREET
MIAMI, FL 33142

FEI Number: 20-0292128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, NOEL
7482 NW 54TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AGUILERA, NOEL
2700 N.W. 36TH STREET
MIAMI, FL 33142 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AQUILERA, NOEL
Address: 7482 NW 54TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: FERNANDEZ, JORGE
Address: 7482 NW 54TH ST.
City-St-Zip: MIAMI, FL 33166

Title: STD (X) Delete
Name: REY, EUSEBIO E
Address: 7620 SW 174TH ST.
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AQUILERA, NOEL
Address: 2700 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VD (X) Change () Addition
Name: FERNANDEZ, JORGE
Address: 2700 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33142

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: JORGE FERNANDEZ

VD

04/20/2006

Electronic Signature of Signing Officer or Director

Date