

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019035

FILED
May 31, 2006
Secretary of State

Entity Name: INDIAN RIVER AIR PARTS, INC.

Current Principal Place of Business:

2120 58TH AVENUE
UNIT 148
VERO BEACH, FL 32966 US

New Principal Place of Business:

9611 N. US 1
SUITE 313
SEBASTIAN, FL 32958 US

Current Mailing Address:

2120 58TH AVENUE
UNIT 148
VERO BEACH, FL 32966 US

New Mailing Address:

9611 N. US 1
SUITE 313
SEBASTIAN, FL 32958 US

FEI Number: 37-1487781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ROSS, SCOTT C
Address: 2120 58TH AVENUE, UNIT 148
City-St-Zip: VERO BEACH, FL 32966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, SCOTT C
Address: 566 SLOANE ST.
City-St-Zip: SEBASTIAN, FL 32958 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: SCOTT C. ROSS

D

05/31/2006

Electronic Signature of Signing Officer or Director

Date