

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066738

FILED
Jan 22, 2006
Secretary of State

Entity Name: STEEL-WINGS AVIATION SERVICES, INC.

Current Principal Place of Business:

4391 W 10TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

2280 W 80 STREET
BAY # 6
HIALEAH, FL 33016

Current Mailing Address:

4391 W 10TH AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 68-0584714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DOWNS, MARIO
4391 W 10TH AVE
HIALEAH, FL 33012 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: MARIO DOWNS

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOWNS, MARIO
Address: 4391 W 10TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Delete
Name: URQUIJO, LUIS
Address: 4066 NW 87TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: DOWNS, MAIRA
Address: 4391 W 10TH AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO DOWNS

PD

01/22/2006

Electronic Signature of Signing Officer or Director

Date