

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078834

FILED
Sep 06, 2006
Secretary of State

Entity Name: AVIATION SUPPLIES & SERVICE INC.

Current Principal Place of Business:

15450 SW 148 PL
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15450 SW 148 PL
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-1156279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORBES THOMPSON INCORPORATED
10700 CARIBBEAN BLVD STE 312A
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FORBES THOMPSON INCORPORATED
11430 WASHINGTON BLVD
MIAMI, FL 33176 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: DONNA FORBES

09/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: ANTHONY STAREGE, JULIAN R
Address: 15450 SW 148 PL
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TONY STAREGE

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date