

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079718

FILED
Jan 08, 2007
Secretary of State

Entity Name: MILITARY AIR PARTS INTERNATIONAL, INC.

Current Principal Place of Business:

5601 NORTH POWERLINE RD.
STE. 107
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5601 NORTH POWERLINE RD.
STE. 107
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 42-1630602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER GREEN
1120 S.E. BUTTONWOOD CIR.
STUART,, FL 34997 US

Name and Address of New Registered Agent:

GREENFIELD, LEO
11601 BISCAYNE BLVD.
201
MIAMI, FL 33181 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: LEO GREENFIELD

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, VICTOR
Address: 5601 NORTH POWERLINE RD., STE. 107
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: STD () Delete
Name: GREEN, ROGER
Address: 5601 NORTH POWERLINE RD., STE. 107
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: SCHWEITZER, MARC
Address: 5601 NORTH POWERLINE RD. STE 107
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: BROWN, VICTOR PT
Address: 5601 NORTH POWERLINE RD., STE. 107
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: GREENFIELD, LEO
Address: 5601 NORTH POWERLINE RD., STE. 107
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S/D (X) Change () Addition
Name: GELBER, ROY
Address: 5601 NORTH POWERLINE RD. STE 107
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: GREEN, ROGER
Address: 5601 NORTH POWERLINE RD STE 107
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ROY GELBER

S/D

01/08/2007

Electronic Signature of Signing Officer or Director

Date