2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000028679 03-03-2006 90100 015 ***150.00 1. Entity Name FLY PARTS, INC Principal Place of Business Mailing Address 660003333 3873 NW 63RD CT 3873 NW 63RD CT COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. 01242006 Chg-P CR2E034 (11/05) City & State City & State Applied For 20-2380771 Not Applicable Zin. Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **PB&A FINANCIAL SERVICES CORP** Street Address (P.O. Box Number is Not Acceptable) 13935 NW 1ST AVE MIAMI, FL 33168 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent signature required when ministrating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LA FONTAINE, ALAIN NAME STREET ADDRESS 3073 NW 63RD CT STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE Delete TITLE Change Addition FOLADORI, HORACIO NAME 3073 NW 63RD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP ITTLE TITLE Delete Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE TITLE ☐ Dotate Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY:ST-ZIP CITY-ST-ZIP ... 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Floride Statutes, I further certify that the information indicated on this report is supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: HELD 954 698 9966 HORACIO FOLADOM

FILED Apr 10, 2006 8:00 am Secretary of State