

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040435

FILED
Apr 01, 2006
Secretary of State

Entity Name: FORT PIERCE AIRCRAFT INTERIORS, CORP.

Current Principal Place of Business:

5412 W ECHO PINES CIRCLE
FORT PIERCE, FL 34951 US

New Principal Place of Business:

2924 CURTIS KING BLVD.
FORT PIERCE, FL 34946 US

Current Mailing Address:

5412 W ECHO PINES CIRCLE
FORT PIERCE, FL 34951 US

New Mailing Address:

2924 CURTIS KING BLVD.
FORT PIERCE, FL 34946 US

FEI Number: 20-2525022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE CORP
2721 S. US 1
SUITE 9
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

BUSINESS CHOICE, INC
4701 N FED HWY 445-C9
445-C9
FORT PIERCE, FL 33064 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: GRIMALDO OLIVEIRA

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVEIRA, GRIMALDO
Address: 5412 W ECHO PINES CIRCLE
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, GRIMALDO
Address: 2924 CURTIS KING BLVD.
City-St-Zip: FORT PIERCE, FL 34946 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: GRIMALDO OLIVEIRA

PD

04/01/2006

Electronic Signature of Signing Officer or Director

Date