

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088517

FILED
May 02, 2006
Secretary of State

Entity Name: AERONAUTICAL SUPPLIES AND SERVICES INC.

Current Principal Place of Business:

1830 MARAVILLA AVE STE 316
FT MYERS, FL 33901

New Principal Place of Business:

12155 LEDGEWOOD CIRCLE
FT MYERS, FL 33913

Current Mailing Address:

1830 MARAVILLA AVE STE 316
FT MYERS, FL 33901

New Mailing Address:

12155 LEDGEWOOD CIRCLE
FT MYERS, FL 33913

FEI Number: 04-3818596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: PTD () Delete
Name: ALIAGA, GERMAN
Address: 1830 MARAVILLA AVE STE 316
City-St-Zip: FT MYERS, FL 33901

Title: VSD () Delete
Name: DUENAS, JUAN L
Address: 1830 MARAVILLA AVE STE 316
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALIAGA, GERMAN
Address: 12155 LEDGEWOOD CIRCLE
City-St-Zip: FT MYERS, FL 33913

Title: VSD (X) Change () Addition
Name: DUENAS, JUAN L
Address: 12155 LEDGEWOOD CIRCLE
City-St-Zip: FT MYERS, FL 33913

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: GERMAN M. ALIAGA

PTD

05/02/2006

Electronic Signature of Signing Officer or Director

Date