

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121771

FILED
May 11, 2006
Secretary of State

Entity Name: TURBINE ENGINE ASSET MANAGEMENT SERVICES INC

Current Principal Place of Business:

1790 NW 94 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1790 NW 94 AVENUE
DORAL, FL 33172

Current Mailing Address:

1790 NW 94 AVENUE
MIAMI, FL 33172

New Mailing Address:

1790 NW 94 AVENUE
DORAL, FL 33172

FEI Number: 20-3426507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, DIANNE
1790 NW 94 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

EVANS, DIANNE
1790 NW 94 AVENUE
DORAL, FL 33172 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:

05/11/2006

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: P () Delete
Name: EVANS, DIANNE
Address: 1790 NW 94 AVENUE
City-St-Zip: MIAMI, FL 33172

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: DIANNE M EVANS

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date