

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137453

FILED
Apr 24, 2006
Secretary of State

Entity Name: AEROSPACE SERVICES AND PARTS, CORP.

Current Principal Place of Business:

13004 SW 120TH STREET #3
MIAMI, FL 33186

New Principal Place of Business:

13004 SW 120TH STREET
MIAMI, FL 33186

Current Mailing Address:

13004 SW 120TH STREET #3
MIAMI, FL 33186

New Mailing Address:

FEI Number: 68-0616180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NORA
13004 SW 120TH STREET #3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, NORA
13004 SW 120TH STREET
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

04/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MARTINEZ, NORA
Address: 13004 SW 120TH STREET #3
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARTINEZ, NORA
Address: 13004 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

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: NORA MARTINEZ

Electronic Signature of Signing Officer or Director

DPS

04/24/2006

Date