2008 FOR PROFIT CORPORATION

Apr 30, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P06000020077 GULF AEROSPACE SYSTEMS, INC. Principal Place of Business Mailing Address 6213 OSPREY LAKE CIRCLE **6213 OSPREY LAKE CIRCLE** RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 04272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4300368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALES, DEAN G DO NOT WRITE 6213 OSPREY LAKE CIRCLE RIVERVIEW, FL 33569 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TILLE BALES, DEAN G NAME STREET ADDRESS 6213 OSPREY LAKE CIRCLE CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE: NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this fing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier that 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 recorder or trusted employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachyden in address, with all other like employered.

/DEAN G. BALES

ED NAME OF SIGNING OFFICER OR DIRECTOR

25 APR 2008

04-25-2008

(813) 425-2207

Daytime Phone #

FILED