

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042654

FILED
Apr 26, 2007
Secretary of State

Entity Name: USA AIRCRAFT REFINISHING, CORP.

Current Principal Place of Business:

400 E AIRPORT AVE
VENICE, FL 34285

New Principal Place of Business:

1997B INDUSTRIAL ROAD
DELAND, FL 32724

Current Mailing Address:

400 E AIRPORT AVE
VENICE, FL 34285

New Mailing Address:

1997B INDUSTRIAL ROAD
DELAND, FL 32724

FEI Number: 20-4558402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

OLIVEIRA, CELIO N
1997B INDUSTRIAL ROAD
DELAND, FL 32724 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: CELIO N OLIVEIRA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OLIVEIRA, CELIO N
Address: 400 E AIRPORT AVE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OLIVEIRA, CELIO N
Address: 1997B INDUSTRIAL ROAD
City-St-Zip: DELAND, FL 32724

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: CELIO N OLIVEIRA

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date