

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31877

FILED
Jul 12, 2006
Secretary of State

Entity Name: CRESTVIEW AEROSPACE CORPORATION

Current Principal Place of Business:

CRESTVIEW AEROSPACE CORP.
5486 FAIRCHILD ROAD
CRESTVIEW, FL 325398157 US

New Principal Place of Business:

Current Mailing Address:

CRESTVIEW AEROSPACE CORP.
5486 FAIRCHILD ROAD
CRESTVIEW, FL 325398157 US

New Mailing Address:

FEI Number: 59-3042245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD (X) Delete
Name: SHANKLIN, CHARLES E.,
Address: ESPERANZA
City-St-Zip: VIEQUES, PR 00765

Title: SD (X) Delete
Name: SAWYER, JOHN,
Address: 1 E. 4TH ST, 12TH FL
City-St-Zip: CINCINNATI, OH 45202

Title: PTD () Delete
Name: SHANKLIN, CHARLES R.,
Address: 421 RUM STILL CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: VD () Delete
Name: SHANKLIN, THOMAS E
Address: 1056 LAKE WAY DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VD (X) Delete
Name: SHIELDS, ANN
Address: 1718 EVANS CT
City-St-Zip: NICEVILLE, FL 32578

Title: VD () Delete
Name: SHANKLIN, JOHN R
Address: 5842 WILLOW LANE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SHANKLIN, CHARLES R.,
Address: 421 RUM STILL CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: VP (X) Change () Addition
Name: SHANKLIN, THOMAS E
Address: 1056 LAKE WAY DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: HASSETT, THOMAS J.,
Address: 26 MAGNOLIA AVE
City-St-Zip: SHALIMAR, FL 32579

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: THOMAS J. HASSETT

CFO

07/12/2006

Electronic Signature of Signing Officer or Director

_____ Date