

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020494

FILED
Jul 07, 2006
Secretary of State

Entity Name: OPITZ AERO SYSTEMS, INC.

Current Principal Place of Business:

225 ORLANDO RD
BELLEAIR, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

225 ORLANDO RD
BELLEAIR, FL 33756 US

New Mailing Address:

FEI Number: 59-3236186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPITZ, REINHARD
225 ORLANDO RD
BELLEAIR, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OPITZ, REINHARD
Address: 225 ORLANDO RD
City-St-Zip: BELLEAIR, FL 33756

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: REINHARD OPITZ

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

Date