

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092080

Entity Name: AIRPRO AVIATION SYSTEMS, INC.

FILED  
Jun 27, 2006  
Secretary of State

## Current Principal Place of Business:

AIRPRO AVIATION SYSTEMS, INC  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

10451 NW 285 102  
MIAMI, FL 33172

## New Mailing Address:

1500 NW 93 AVENUE  
DORAL, FL 33172

FEI Number: 65-0707918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, REINALDO  
10451 NW 28 ST  
SUITE F-102  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

FERNANDEZ, REINALDO  
1500 NW 93 AVENUE  
DORAL, FL 33172 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:

06/27/2006

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: DPT ( ) Delete  
Name: FERNANDEZ, REINALDO  
Address: 5343 NW 111 CT  
City-St-Zip: MIAMI, FL 33178

Title: DV ( ) Delete  
Name: FERNANDEZ, BEATRIZ  
Address: 5343 NW 111 CT  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: FERNANDEZ, REINALDO  
Address: 1500 NW 93 AVENUE  
City-St-Zip: DORAL, FL 33172

Title: DV (X) Change ( ) Addition  
Name: FERNANDEZ, BEATRIZ  
Address: 1500 NW 93 AVENUE  
City-St-Zip: DORAL, FL 33172

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: REINALDO FERNANDEZ

PRES

06/27/2006

Electronic Signature of Signing Officer or Director

Date