

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075876

FILED
Apr 27, 2006
Secretary of State

Entity Name: EASTERN AIRPARTS UNLIMITED, INC.

Current Principal Place of Business:

1201 SW 26TH AVE.
PMB 242
POMPANO BEACH, FL 33069

Current Mailing Address:

6850 NW 20TH AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1245 S POWERLINE RD
PMB 242
POMPANO BEACH, FL 33069

New Mailing Address:

1245 S POWERLINE RD
PMB 242
FORT LAUDERDALE, FL 33309

FEI Number: 65-0784712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MREJEN, ARIE P.A.
701 W CYPRESS CREEK RD.
STE. 302
FORT LAUDERDALE, FL 33309 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: PD () Delete
Name: PICARD, CATHERINE
Address: 6850 NW 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: FLOOD, ANTONIETTE
Address: 1201 SW 26TH AVE., PMB 242
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICARD, CATHERINE
Address: 1245 S POWERLINE RD, PMB 242
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: FLOOD, ANTONIETTE
Address: 1245 S POWERLINE RD, PMB 242
City-St-Zip: POMPANO BEACH, FL 33069

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: ANTONIETTE FLOOD

S

04/27/2006

Electronic Signature of Signing Officer or Director

Date