2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2006 8:00 am **Secretary of State** DOCUMENT #'P97000094949 02-02-2006 90082 048 ***150.00 AEROSPACE MAINTENANCE SUPPLIES & SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 523793 6075 NW 82 AVE MIAMI, FL 33166 MIAMI, FL 33152 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-079337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent PEREZ, RITA DO NOT WRITE 9043 NW 174 STREET MIAMI, FL 33016 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PΠ PEREZ, JOSE I NAME 8738 NW 152ND TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33018 STD TITLE PEREZ, RITA NAME 8738 NW 152ND TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an authorism, with all other like empowered.

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #

Aerospace Maintenance Supplies & Services Inc. FAA Repair Station # N4DR411Y

January 20, 2006

Florida Dept. of State Division of Corporations P.O.Box 6198 Tallahassee, Fl 32314

Please be advise that the FEI Number 65-0793379 is not the correct FEI number for Aerospace Maintenance Supplies and Services Inc. The Correct FEI number for AMS INC is 65-0793378. The IRS has fixed this problem. You may contact the IRS to verify as well as our CPA Miguel Hernadez at 305 225-8646 or my self at AMS INC at 305 718 4331.

Sincerely,

Rita Ferez