

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000012522

FILED
Jun 07, 2006
Secretary of State

Entity Name: APPLE AIRCRAFT PARTS, INC.

Current Principal Place of Business:

APPLE AIR CRAFT PARTS INC
PEMBROKE PINES, FL 33029

New Principal Place of Business:

APPLE AIR CRAFT PARTS INC
SAINT CLOUD, FL 34769 US

Current Mailing Address:

18361 NW 10TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

PO BOX 700237
SAINT CLOUD, FL 34770 US

FEI Number: 65-0813088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, MICHAEL
18361 NW 10TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PINTO, MICHAEL
3345 CELENA CIRCLE
SAINT CLOUD, FL 34769 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:

06/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINTO, MICHAEL A
Address: 18361 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V (X) Delete
Name: TROPP, LOUISE C
Address: 18361 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: TROPP, LOUISE C
Address: 18361 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: TROPP, LOUISE C
Address: 18361 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINTO, MICHAEL A
Address: 3345 CELENA CIRCLE
City-St-Zip: SAINT CLOUD, FL 34769

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

Title: S (X) Change () Addition
Name: PINTO, MICHAEL A
Address: 3345 CELENA CIRCLE
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: T (X) Change () Addition
Name: PINTO, MICHAEL A
Address: 3345 CELENA CIRCLE
City-St-Zip: SAINT CLOUD, FL 34769 US

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: MICHAEL A PINTO

P

06/07/2006

Electronic Signature of Signing Officer or Director

Date