

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000041504

Entity Name: EXCEL AEROSPACE, INC.

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

8457 S.W. 132ND STREET
MIAMI, FL 33156

New Principal Place of Business:

8873 SW 131ST STREET
MIAMI, FL 33176

Current Mailing Address:

8457 S.W. 132ND STREET
MIAMI, FL 33156

New Mailing Address:

8873 SW 131ST STREET
MIAMI, FL 33176

FEI Number: 65-0843596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, RICHARD
5975 S.W. 130TH TERRACE
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: POLLACK, RICHARD
Address: 5975 S.W. 130TH TERRACE
City-St-Zip: MIAMI, FL 33156

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: RICHARD POLLACK

DIR.

06/20/2006

Electronic Signature of Signing Officer or Director

Date