2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED Apr 27, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000052459 1. Entity Name TURBINE KINETICS, INC. Principal Place of Business Mailing Address C/O HEICO CORPORATION C/O HEICO CORPORATION 3000 TAFT ST. HOLLYWOOD, FL 33021 3000 TAFT ST. HOLLYWOOD, FL 33021 No Chg-P CR2E034 (11/05) 03302007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0845883 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDELSON, VICTOR HESQ DO NOT WRITE 825 BRICKELL BAY DR., STE.1644 MIAMI, FL 33131

	X X 400	* * * * * * * * * * * * * * * * * * * *	
IN	THIS	SPACE	

Applied For

Not Applicable

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 the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rehastating)					DATÉ	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS						
NAME STREET ADDRESS CITY-SI-ZIP	S LETENDRE, ELIZABETH R 3000 TAFT STREET HOLLYWOOD, FL 33021 VGM			UCOCOO735944 C5/10/07-80056-001 150.00		
NAME STREET ADDRESS CITY-ST-ZIP	PETERS, BRYAN 3000 TAFT STREET HOLLYWOOD, FL 33021					
TITLE NAME STREET ACCRESS CITY-ST-ZIP	DT IRWIN, THOMAS S IS 3000 TAFT STREET HOLLYWOOD, FL 33021			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VETTER, JUDITH W TADORESS 3000 TAFT STREET					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME NAME STREET ADDRESS CRY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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 or 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 address, with all other like empowered.						

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR