

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073837

FILED
Jan 31, 2007
Secretary of State

Entity Name: AIRCRAFT PARTS & SERVICES, INC.

Current Principal Place of Business:

1471 N.W. 112TH TERRACE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

1471 NW 112 TERRACE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1471 N.W. 112TH TERRACE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0860751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TABORDA, TERESA
10240 SW 56TH STREET
STE 115
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LOPEZ, CLAUDIA
1471 NW 112 TERRACE
PEMBROKE PINES, FL 33026 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: CLAUDIA LOPEZ

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JOHN R
Address: 1471 NW 112TH TERRACE
City-St-Zip: PEMBROOKE PINES, FL 33026

Title: S () Delete
Name: LOPEZ, CLAUDIA
Address: 1471 NW 112TH TERRACE
City-St-Zip: PEMBROOKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LOPEZ, JOHN R PDT
Address: 1471 NW 112TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VST (X) Change () Addition
Name: LOPEZ, CLAUDIA VST
Address: 1471 NW 112TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: CLAUDIA LOPEZ

VST

01/31/2007

Electronic Signature of Signing Officer or Director

Date