

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111820

Entity Name: AOG SPARES, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

1075 CENTRAL FLORIDA PARKWAY
#2300
LONGWOOD, FL 32750

New Principal Place of Business:

109 COMMERCE WAY
SANFORD, FL 32771

Current Mailing Address:

1075 CENTRAL FLORIDA PARKWAY
#2300
LONGWOOD, FL 32750

New Mailing Address:

109 COMMERCE WAY
SANFORD, FL 32771

FEI Number: 59-3615110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ-ASHLEY, JOHN
2168 BLUE IRIS PLACE
LONGWOOD, FL 32779 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ-ASHLEY, JOHN
Address: 2168 BLUE IRIS PLACE
City-St-Zip: LONGWOOD, FL 32779

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: JOHN RUIZ-ASHLEY

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date