

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40973

Entity Name: REED AEROSPACE, INC.

FILED  
Jan 16, 2006  
Secretary of State

## Current Principal Place of Business:

230 ROYAL PALMWAY #402  
PALM BEACH, FL 33480 US

## Current Mailing Address:

230 ROYAL PALMWAY #402  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

777 SOUTH FLAGLER DRIVE  
PHILLIPS POINT WEST, 19TH FLOOR  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

777 SOUTH FLAGLER DRIVE  
PHILLIPS POINT WEST, 19TH FLOOR  
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0337116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REED, G. PETER JR.  
230 ROYAL PALM WAY, SUITE 402  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

REED, G. PETER JR.  
777 SOUTH FLAGLER DRIVE  
PHILLIPS POINT WEST, 19TH FLOOR  
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

01/16/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: REED, G. PETER JR.  
Address: 230 ROYAL PALM WAY, SUITE 402  
City-St-Zip: PALM BEACH, FL 33480 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: REED, G. PETER JR.  
Address: 777 SOUTH FLAGLER DRIVE, 19TH FLOOR WEST  
City-St-Zip: WEST PALM BEACH, FL 33401 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: G PETER REED JR

Electronic Signature of Signing Officer or Director

PTSD

01/16/2006

Date