

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003171

FILED  
Jan 09, 2006  
Secretary of State

**Entity Name:** GENESIS AIRCRAFT SUPPORT, INC.

**Current Principal Place of Business:**

19115 LEE ROAD  
HUMBLE, TX 77338

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 62190  
HOUSTON, TX 77205

**New Mailing Address:**

**FEI Number:** 74-2859453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GAYOSO, JAY A  
799 BRICKELL PLAZA, SUITE 900  
MIAMI, FL 33131 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: COOLEY, CHRISTOPHER W  
Address: 2211 LONG VALLEY DR.  
City-St-Zip: KINGWOOD, TX 77345

Title: V ( ) Delete  
Name: ZUBARIC, CHARLES  
Address: 13219 GLEN ACRES DR.  
City-St-Zip: FARMER'S BRANCH, TX 75234

Title: S ( ) Delete  
Name: COOLEY, ROGER C  
Address: 19115 LEE ROAD  
City-St-Zip: HUMBLE, TX 77338

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: COOLEY, CHRISTOPHER W  
Address: P.O. BOX 62190  
City-St-Zip: HOUSTON, TX 77205

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTOPHER COOLEY

CP

01/09/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date