2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 08:00 A
Secretary of State

DOCUMENT # F98000002567

1. Entity Name
GE ENGINE SERVICES - MIAMI, INC.

Principal Place of Business	Mailing Address
4590 N.W. 36TH STREET MIAMI, FL 33152	P O BOX 2216 SCHENECTADY, NY 12301-2216

DO NOT WRITE IN THIS SPACE

01192006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0784901
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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8. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VPAT
NAME	CAMERON, BARBARA A
STREET ADDRESS	12 CORPORATE WOODS BLVD
CITY-ST-ZIP	ALBANY, NY 12211
TITLE	CEOD
NAME	VARESCHI, WILLIAM J
STREET ADDRESS	1 NEUMANN WAY
CITY-ST-ZIP	CINCINNATI, OH 45215
TITLE	AT
NAME	FERNANDEZ-ANDES, RAY
STREET ADDRESS	490 N.W. 36TH STREET
CITY-ST-ZIP	MIAMI, FL 33152
TITLE	D
NAME	ERNEST, SCOTT
STREET ADDRESS	ONE NEUMANN WAY
CITY-ST-ZIP	CINCINNATI, OH 452156301
TITLE	S
NAME	HENDERSON, STEPHEN P
STREET ADDRESS	ONE NEUMANN WAY
CITY-ST-ZIP	CINCINNATI, OH 45215
TITLE	T
NAME	DUNNING, STEVEN
STREET ADDRESS	ONE NEUMANN WAY
CITY-ST-ZIP	CINCINNATI, OH 45215

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12. I hereby certify that the information supplied with this filing 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: BA Cameron BARBARA A. CAMERON 4/10/06 518-433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #