2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # N02000009631** 04-10-2006 90318 010 ****61.25 WORLD AIRLINE HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 1018 FEATHERSTONE CIR. P.O. BOX 489 60025295 OCOEE, FL 34761 US OCOEE, FL 34761 US 3. Mailing Address 2. Principal Place of Business Suite Ant #. etc. Suite, Apt. #, etc. 04032006 Chq-NP CR2E037 (11/05) City & State 4. FEI Number Applied For City & State 32-0047801 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLISTON, TODD W Street Address (P.O. Box Number is Not Acceptable) LERNER & KLISTON, PA 8211 W. BROWARD BLVD., SUITE 375 PLANTATION, FL 33324 Zip Code FL 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition BILL TITLE &*ฅ*₩ CHIK, Change TITLE ☐ Delete YOUNG, DUANE NAME 88 Clarendon Ave. NAME P.O. BOX 101 STREET ADDRESS STREET ADDRESS Yonkers, Ny 10701 CITY-ST-ZIP COVINGTON, LA 70434 CITY-ST-ZIP KELLER DAVID 1965 Danelle Dr. DAVID ☐ Change Delete MLE MORRIS, CRAIG NAME NAME STREET ADDRESS STREET ADDRESS 105 SILVER WILLOW CT. Florissant mo 63031 CITY-ST-ZIP CITY-ST-7IP GALT, CA 95632 1 THOMPSON JIM ☐ Delete TITLE TITLE PRALL, JAY NAME NAME 37 N. Everett Ave. STREET ADDRESS PO BOX 1164 STREET ADDRESS Columbus OH 43213 CITY-ST-ZIP CLACKAMAS, OR 97015 CITY_ST_7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE TURNER, BOB NAME MARK 81 DARLINTON ROAD, HARTBURN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STOCKTON ON TEES, ENGLAND, NA TS185HA CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ■ Addition LEVINE, DONALD NAME STREET ADDRESS 4215 BUCHANAN STREET STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ■ Addition ☐ Delete TITLE TITLE PALERMO, BOB NAME NAME STREET ADDRESS 1138 HILLROCK DR STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44121 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 617, 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.

Jan & Proll

Secretary / Treasurer 4/3/06 503/657-4540

FILED