

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097471

FILED  
Apr 05, 2006  
Secretary of State

**Entity Name:** UNITED AVIATION HOLDINGS, INC.

**Current Principal Place of Business:**

240 CRANDON BLVD  
SUITE 167  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

240 CRANDON BLVD.  
SUITE 167  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 80-0091516      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CORPORATION SERVICE COMPANY  
1201 HAYES ST.  
TALLAHASSEE, FL 32301      US

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

HARRIS, IVAN  
240 CRANDON, SUITE 167  
KEY BISCAYNE, FL 33149      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: IVAN HARRIS

04/05/2006

Electronic Signature of Registered Agent

Date

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

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: DEVANEY, D. JOHN  
Address: 240 CRANDON BLVD., SUITE 167  
City-St-Zip: KEY BISCAYNE, FL 33149

**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: LINDA HANNAN

CFO

04/05/2006

Electronic Signature of Signing Officer or Director

Date