2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097703

Entity Name: AVIATOR EXPRESS INC.

FILED Mar 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13080 VISTA AISLE DR., SUITE 222 2301 WEST PRESERVE WAY PLANTATION, FL 33325

206

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

13080 VISTA AISLE DR., SUITE 222 2301 WEST PRESERVE WAY PLANTATION, FL 33325

MIRAMAR, FL 33025

FEI Number: 41-2186587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIAT, NISSAN DAVIDOFF, YOCHEVED PD 2036 SW 163RD AVENUE 13080 VISTA AISLE DR., SUITE 222 PLANTATION, FL 33325 MIRAMAR, FL 33027

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: NISSAN GIAT 03/04/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GIAT, NISSAN GIAT, NISSAN S/T Name: Name: 13080 VISTA AISLE DR., SUITE 222 Address: 1698 ORION LANE Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DAVIDOFF YOCHEVED PD 03/04/2006