

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106470

FILED
Aug 04, 2006
Secretary of State

Entity Name: RLM AVIATION INC.

Current Principal Place of Business:

P.O.BOX 330421
MIAMI, FL 33233

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 330421
MIAMI, FL 33233

New Mailing Address:

FEI Number: 20-3233323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSON, ROBERT
1100 LEE WAGENER BLVD.
SUITE 326
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MASSON, ROBERT
1100 LEE WAGENER BLVD.
SUITE 205
FORT LAUDERDALE, FL 33315 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: ROBERT MASSON

08/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MASSON, ROBERT
Address: 1100 LEE WAGENER BLVD. SUITE 326
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MASSON, ROBERT
Address: 1100 LEE WAGENER BLVD. SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: ROBERT MASSON

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08/04/2006

Electronic Signature of Signing Officer or Director

Date