

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121446

Entity Name: MK AVIATION, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

6920 W SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

241 NW 51ST CT
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6920 W SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

241 NW 51ST CT
FT. LAUDERDALE, FL 33309

FEI Number: 11-3758803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRYGLAS, MARK
241 NW 51ST COURT
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRYGLAS, MARK
Address: 6920 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRYGLAS, MARK
Address: 241 NW 51ST CT
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MARK GRYGLAS

P

04/23/2006

Electronic Signature of Signing Officer or Director

Date