

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015800

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: TKM AVIATION, INC.

## Current Principal Place of Business:

3784 TAMPA ROAD  
OLDSMAR, FL 34677

## New Principal Place of Business:

160 SCARLET BOULEVARD  
OLDSMAR, FL 34677

## Current Mailing Address:

3784 TAMPA ROAD  
OLDSMAR, FL 34677

## New Mailing Address:

160 SCARLET BOULEVARD  
OLDSMAR, FL 34677

FEI Number: 59-3306304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNETH BOLLENBACK  
3784 TAMPA RD  
OLDSMAR, FL 34677 US

## Name and Address of New Registered Agent:

KENNETH BOLLENBACK  
160 SCARLET BOULEVARD  
OLDSMAR, FL 34677 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: \_\_\_\_\_

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCCARTHY, E. MICHAEL  
Address: 1011 WEATHERSFIELD DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: ST ( ) Delete  
Name: BOLLENBACK, KENNETH  
Address: 3784 TAMPA ROAD  
City-St-Zip: OLDSMAR, FL 34677

Title: VP ( ) Delete  
Name: BOUCHARD, TIMOTHY A  
Address: 101 STARCREST DRIVE  
City-St-Zip: CLEARWATER, FL 34618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: BOLLENBACK, KENNETH  
Address: 160 SCARLET BOULEVARD  
City-St-Zip: OLDSMAR, FL 34677

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH BOLLENBACK

ST

04/27/2007

Electronic Signature of Signing Officer or Director

Date