2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # P97000050386 PHOENIX AVIATION SERVICES, INC. Principal Place of Business Mailing Address 18601 S.W. 210TH STREET PVT HOME 18601 S.W. 210TH STREET PVT HOME MIAMI, FL 33187 MIAMI, FL 33187 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0753543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLOUCHA, L.M. ESQ. DO NOT WRITE C/O ATKINSON, DINER, STONE & MANKUTA, P.A. 100 SE 3RD AVE STE 1400 IN THIS SPACE FORT LAUDERDALE, FL 33394 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent stangure registred when reinstating) DATE U00000520674 05/02/06-80105-008 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE NAME TIRADO, VINCENT STREET ADDRESS 18601 SW 210 ST CiTY-ST-ZIP MIAMI, FL 33187 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empower

SIGNATURE:

CITY-ST-ZP

NTED NAME OF SIGNING OFFICER OR DIRECTOR