2008 FOR PROFIT CORPORATION

Mar 20, 2008 8:00 am Secretary of State ANNUAL REPORT 03-20-2008 90023 026 ***158.75 **DOCUMENT #313784** 1. Entity Name R S AVIATION INC 50000001 Principal Place of Business Mailing Address 7901 WEST 25TH COURT 7901 WEST 25TH COURT HIALEAH, FL 33016-2727 HIALEAH, FL 33016-2727 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME AS ABOVE SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1159916 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHULTZ, RICHARD A. SCHULTZ, RAYMOND R. Street Address (P.O. Box Number is Not Acceptable) 19810 N.W. 7TH ST. 3100 SW 117TH AVE **DAVIE, FL 33330** City PEMBROKE PINES 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 3/17/08 RICHARD A. SCHULTZ SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. X Delete TITLE TITLE X Change Addition SCHULTZ, RAYMOND R NAME RICHARD A. SCHULTZ 19810 N.W. 7TH ST. PEMBROKE PINES, FL 33029 NAME 3100 SW 117TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change **▼** Addition BATTISTA, FRANK J. NAME NAME CHARLES MAGRINO STREET ADDRESS 7706 SW 74TH LANE STREET ADDRESS 16611 S.W. 62 ST. 33331 CITY-ST-ZIP MIAMI, FL CITY-ST-7IP X Delete TITLE ☐ Change TITLE ☐ Addition NAME SCHULTZ, RICHARD A NAME STREET ADDRESS 19810 NW 7TH ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

RICHARD SCHULTZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/08

FILED

(305)825-4667

Daytime Phone #