2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an aptiress, with

SIGNATURE:

all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

RESIDENT

May 01, 2006 8:00 am Secretary of State 05-01-2006 90448 043 ***150 00 **DOCUMENT # 567441** AVIA AERO SERVICES INCORPORATED UUUU - - -Principal Place of Business Mailing Address 5228 RIVER PARK VILLAS DR P.O. BOX 638 SAINT AUGUSTINE, FL 32092 GREEN COVE SPRINGS, FL 32043 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1801788 Not Applicable Ζίρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, CARY 5228 RIVER PARK VILLAS DR Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE, FL 32092 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Detete ☐ Change ☐ Addition GREEN, CARY NAME NAME STREET ADDRESS 5528 RIVER PARK VILLAS DRIVE STREET ADDRESS SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-ZIP VPDS TITLE Addition Delete TITLE ☐ Change GREEN, SUSAN NAME NAME STREET ADDRESS 5228 RIVER PARK VILLAS DRIVE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Deiete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

904-505-5185

Daytime Phone #

04.26.2006