2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740489

FILED Apr 28, 2005 Secretary of State

Entity Name: VALIANT AIR COMMAND, INC. **Current Principal Place of Business: New Principal Place of Business:** 6600 TICO RD TITUSVILLE, FL 32780 **Current Mailing Address: New Mailing Address:** 6600 TICO RD TITUSVILLE, FL 32780 FEI Number: 59-1773787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROSS TRACHTMAN HENDERSON & CHILDRESS PA 1990 WEST NEW HAVEN AVE SUITE 201 MELBOURNE, FL 32904 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LARKIN, HAROLD Name: Name: 2310 PAPAYA PLACE Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: LENIE, PIETER Name: Address: 901 RIVERSIDE DRIVE Address: City-St-Zip: MELBOURNE, FL City-St-Zip: Title: () Delete Title: () Change () Addition IACUZZO, ALICE M. Name: Name: 1305 S. ATLANTIC AVE., SUITE 380 Address: Address: City-St-Zip: COCOA BCH., FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: MORRIS, LLOYD Name: 1711 JUNIDEN DRIVE Address: Address: City-St-Zip: EDGEWATER, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition MCCANN, MICHEAL Name: Name: TERRY, KEN 3208 CALGARY ST 2676 SLOW FLIGHT DRIVE Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: DAYTONA BEACH, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PIETER LENIE PD 04/28/2005