2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752999

BOCA RATON, FL 33432

FILED Jan 26, 2007 Secretary of State

Entity Name: EXPERIMENTAL AIRCRAFT ASSOCIATION, CHAPTER 133, INC.

Current Principal Place of Business: New Principal Place of Business:

3000 S. OCEAN BLVD. 2261 NE 44TH STREET

APT. # 103 LIGHTHOUSE POINT, FL 33064 US

New Mailing Address: Current Mailing Address:

US

3000 S. OCEAN BLVD. 2261 NE 44TH STREET

LIGHTHOUSE POINT, FL 33064 APT. # 103 US

BOCA RATON, FL 33432 US

FEI Number: 59-2311668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUSS, CHARLES P BARBER, MARK E 3000 S. OCEAN BLVD. 2261 NE 44TH STREET

LIGHTHOUSE POINT, FL 33064 US

BOCA RATON, FL 33432 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: MARK E BARBER 01/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

EDHLUND, PAUL Name: Name:

5332 NW 122ND DRIVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 330713629 US City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

HOLTZMAN, ARTHUR Name: DOHM, PETER Name: Address: 12165 OAKVISTA DRIVE Address: 55 SW 2ND AVE # 208

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOCA RATON, FL 334324747 US

Title: () Delete Title: ED (X) Change () Addition SCROGGINS, JAMES SCROGGINS, JAMES Name: Name: 6245 FLAGLER ST 6245 FLAGLER ST Address:

Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: HOLLYWOOD, FL 33023 US

() Delete (X) Change () Addition Title: TD Title: TD

Name: FOLKRINGA, SUSAN Name: BARBER, MARK 720 NE 31ST STREET Address: Address: 2261 NE 44TH STREET

City-St-Zip: POMPANO BEACH, FL 330645358 City-St-Zip: LIGHTHOUSE POINT, FL 330647339 US

VPD Title:

Title: () Delete (X) Change () Addition SCROGGINS, JAMES MUSAL, MUSAL Name: Name:

6245 FLAGLER ST. 9068 VINEYARD LAKE DRIVE Address: Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: PLANTATION, FL 333246133 US

Title: (X) Delete Title: () Change () Addition

MUSAL, RICHARD Name: Name: Address: 9068 VINEYARD LAKE DRIVE Address: PLANTATION, FL 333246133 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK E BARBER TD 01/26/2007