2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM Secretary of State **DOCUMENT # F00000004676** MIRABELLA AVIATION, INC. Mailing Address Principal Place of Business 1616 SOUTH OCEAN BOULEVARD 1616 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480 PALM BEACH, FL 33480 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0498277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, CRAIG A DO NOT WRITE 3170 AIRMANS DRIVE FORT PIERCE, FL 34946 IN THIS SPACE 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. and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 01/24/06-80082-005 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 717) E NAME VITTORIA, JOSEPH STREET ADDRESS 1616 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480 CITY-ST-ZIP WC TITLE VITTORIA, LUCIANA NAME STREET ADDRESS 1616 SOUTH OCEAN BOULEVARD CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-2iP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME. 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 of 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.

SIGNATURE:

FILED