

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002558

FILED
Feb 09, 2006
Secretary of State

Entity Name: TEXACO GENERAL AVIATION INC.

Current Principal Place of Business:

6001 BOLLINGER CANYON RD
SAN RAMON, CA 94583

New Principal Place of Business:

Current Mailing Address:

6001 BOLLINGER CANYON RD
BLDG. V/2309D
SAN RAMON, CA 94583

New Mailing Address:

FEI Number: 76-0678138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, W. C.
Address: 6001 BOLLINIER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: VPDS () Delete
Name: SOLER, F. G.
Address: 6001 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: T () Delete
Name: SHEPPARD, H. B.
Address: 6001 BOLLINGE CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: AS () Delete
Name: BRECHTEL, J W
Address: 6001 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENDRIES, KARI H
Address: 6001 BOLLINIER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: VPDS (X) Change () Addition
Name: SOLER, FRANK G
Address: 6001 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: T (X) Change () Addition
Name: SHEPPARD, HOWARD B
Address: 6001 BOLLINGE CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: AS (X) Change () Addition
Name: BRECHTEL, W. J
Address: 6001 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. J. BRECHTEL

AS

02/09/2006

Electronic Signature of Signing Officer or Director

_____ Date