## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06056

Feb 02, 2006 Secretary of State

FILED

Entity Name: NORTHEAST FLORIDA AIRCRAFT MAINTENANCE, INC.

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

855 12 ST JOHNS BLUFF RD 855-12 ST JOHNS BLUFF RD

HANGAR 12 HANGAR 12

JAX, FL 32225 US JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

855-12 ST JOHNS BLUFF RD
CRAIG AIRPORT HANGAR 12

855-12 ST JOHNS BLUFF RD
CRAIG AIRPORT HANGAR 12

CRAIG AIRPORT HANGAR 12

JAX, FL 32225 US JACKSONVILLE, FL 32225 U

FEI Number: 59-2049937 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:

BLACKBURN, BRYAN E MOTOLAW, INC

1921 DEWEY PLACE 50 NORTH LAURA STREET JACKSONVILLE, FL 32207 US SUITE 2500

JACKSONVILLE, FL 32202 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: ROBERT G. SHAFFER, II, PRESIDENT 02/02/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition ROSENBERGER, DARYL ROSENBERGER, DARYL Name: Name: 855-12 ST JOHNS BLUFF RD 855-12 ST JOHNS BLUFF RD Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225

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

Name: SAUM, RICHARD W Name: SAUM, RICHARD W

 Address:
 855-12 ST JOHNS BLUFF ROAD
 Address:
 855-12 ST JOHNS BLUFF ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32225

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

 Name:
 Name:
 BROADHEAD, JEFFREY T

 Address:
 Address:
 855-12 ST JOHNS BLUFF ROAD

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: ( ) Delete Title: ST ( ) Change (X) Addition
Name: BROADHEAD, JEFFREY T
Address: Address: 855-12 ST JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: JEFFREY T. BROADHEAD DVP 02/02/2006