2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2006 08:00 AM DOCUMENT # F12559 **Secretary of State** 1. Entity Name TRIANGLE AVIATION SERVICE, INC. Principal Place of Business Mailing Address 8900 AIRPORT BLVD. LEESBURG FL 34788 US 8900 AIRPORT BLVD. LEESBURG FL 34788 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt it etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2049508 Not Applice Zìo Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILSON, PENELOPE L Street Address (P.O. Box Number is Not Acceptable) 108 BAYTREE LANE TAVARES FL 32778 Zip Code City 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 lamiliar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE DATE Signature, typed or printed marrie of registered agent and little if explicable (NOTE Registered Agent signalure required when constaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Add Delete TITLE TITLE NAME WILSON, PENELOPE L MAMI STREET ADDRESS **U**ŪUUUU479860 STREET ADDRESS 8900 AIRPORT BLVD. CITY-S1-ZIP LEESBURG FL 34788 04/10/06-20019-<u>018_1</u>50.00 CHY-ST-ZIP ☐ Change ☐ Ad-BHE Delete 717LE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ # .. Ditt TITLE ☐ Detete NAME NAME STREET ADDRESS STRUET AGORESS CITY-ST-ZIP CATY - ST - ZIP Octob 1272 E Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZW Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 21P CITY - ST- ZVP ☐ Change DA TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CHY-ST-ZIP

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12. I hereby certify that the information supplied with this hling does not qualify for the exemptions contained in Section 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 directly of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name eppears in Block 10 or Biodit changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OI-24-06 352 787341,

Descriptions.