2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F95000004288 01-23-2006 90055 044 ***150.00 AIRBASE SERVICES, INC. Principal Place of Business Mailing Address 7860 N.W. 67TH ST. 902 AVE T GRAND PRAIRIE, TX 75050 US MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Chq-P Applied For City & State City & State 4. FEI Number Not Applicable 33-0675153 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEOD ■ Addition TITLE Change TITLE ☐ Delete MCKEOWN, TOM NAME NAME STREET ADDRESS STREET ADDRESS 902 AVE T CITY - ST - 7JP GRAND PRAIRIE, TX 75050 CITY-ST-ZIP FOV Change CFOV ☐ Addition TITLE Delete TITLE Joe Dujka METZGER, DAVID M NAME NAME & Brookway Court STREET ADDRESS 8 BROOKWAY COURT STREET ADDRESS MANSFIELD, TX 76063 City-St-ZIP Mansfield. TX 76063 CITY-ST-ZIP Addition HILE _ 🔲 .Delete_ TITLE Change Anderson, LLOYA B ANDERSON, LLOYD B NAME NAME 20340 Lagran Rd. STREET ADDRESS 10319 N. 65TH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGMONT, CO 80503 Dalkeith ON KOB IEO ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MCKEOWN, RODNEY NAME STREET ADDRESS 239 EAST 6TH AVENUE STREET ADDRESS CITY-ST-ZIP VANCOUVER, BC V5T 1J7, CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FERGUSON, DAVID L NAME NAME STREET ADDRESS 108 S FRONTAGE ROAD WEST, SUITE 307 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP VAIL, CO 81657 ☐ Change Addition TATLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 cath; 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 in Block 10 or Block 11 if changed, or on an additional memory with an address, with all other like empowered.

FILED Jan 23, 2006 8:00 am