2006 FOR PROFIT CORPORATION ANNUAL REPORT

- Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # F95000006225 1. Entity Name CNC AIRCRAFT, INC. Principal Place of Business Mailing Address **504 CLUBSIDE CIRCLE 504 CLUBSIDE CIRCLE** VENICE, FL 34293 VENICE, FL 34293 No Chg-P 04202006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1264708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CP TITLE NAME SHAW, ROBERT T STREET ADDRESS 731 GOLFERS RETREAT CITY-ST-ZIP VENICE, FL 34293 DVS TITLE NAME RICE, C. FRED STREET ADDRESS 28921 CAVELL TERR CITY-ST-ZIP NAPLES, FL 34119 TITLE RICE, JERRY W STREET ADDRESS 12303 OLD LUCAS LANE DO NOT WRITE CITY-ST-ZIP ANCHORAGE, KY 40223 MLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-7/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

BUTCH RINE TO AGUN TO HAVE OF SIGNING OFFICER OR DIRECTOR

4/20/06

(941) 493-4950

FILED