2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 8:00 am Secretary of State DOCUMENT # F9600003170 1. Entity Name 05-01-2006 90289 046 ***150.00 TIMCO AVIATION SERVICES, INC. Principal Place of Business Mailing Address 623 RADAR RD. 623 RADAR RD. GREENSBORO NC 27410 GREENSBORO NC 27410 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0665658 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, typest or prefed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CCEO ☐ Delete TITLE ☐ Change ☐ Addition NAME RIMMER, ROY T NAME STREET ADDRESS 623 RADAR RD. STREET ADDRESS CITY-ST-7IP GREENSBORO NC 27410 CITY-ST-7th TITLE Delete TITLE Change ☐ Addition SCHWARTZ, PHILIP B NAME NAME STREET ADDRESS ONE SE 3RD AVE, 28TH FLOOR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 THILE ☐ Detete TITLE PCOO Addition Change Change utecht, Ron NAME WEST-CIL STREET ADDRESS STREET ADDRESS 623 RADAR RD. CITY-ST-ZIP GREENSBORO NC 27410 CITY-ST-ZIP VPT TITLE ☐ Delete TITLE Change Addition CARTER, KEVIN J NAME NAME STREET ADDRESS 623 RADAR RD. STREET ADDRESS CITY-ST-7IP GREENSBORO NC 27410 CITY-ST-ZIP VCAO Delete TITLE TITLE Change Addition BAUMGARTNER, FRITZ NAME NAME 623 RADAR RD. STREET ADDRESS STREET ADDRESS GREENSBORO NC 27410 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition CFO Tate, James 623 Radar Road NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 attachment with an address, with all other like ampowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ANATURE AND TYPED OR PRINTED MAKE OF SIGNING DESIGN

Kevin Carter

4/18/06

Greensbore, NC 27410

FILED

(336) 668 4410

Daytime Phone #