2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2006 08:00 AN DOCUMENT # F98000004636 1. Entity Name **Secretary of State** ANTIQUE AIRCRAFT RESTORATIONS INCORPORATED Mailing Address Principal Place of Business 7500 GULF STREAM BLVD 9850 OVERSEAS HWY MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0628521 Not Applicable Zio Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAIUTO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 7500 GÚLFSTREAM BLVD MARATHON FL 33050 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, lyoed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME DAIUTO, ANTHONY STREET ADDRESS 7500 GULFSTREAM BLVD STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE U000000538807 NAME 05/09/06-80076-005 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Detete THE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 empowered

SIGNATURE:

ANTHONY F. DAILLTO 4-25-06
OF SIGNING OFFICER OR DIRECTOR
Date

FILED