2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2007 08:00 A Secretary of State DOCUMENT # F98000004636 ANTIQUE AIRCRAFT RESTORATIONS INCORPORATED Principal Place of Business Mailing Address 9850 OVERSEAS HWY 7500 GULF STREAM BLVD MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0628521 Not Applicable Zip 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 Name DAIUTO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 7500 GULFSTREAM BLVD MARATHON FL 33050 8. The above named ontity 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tiffer applicable (NOTE: Registered Again) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAIUTO, ANTHONY NAME NAME 7500 GULFSTREAM BLVD STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CITY-ST-ZIP CITY - ST-7IP IIIŒ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS U00000652164 CITY-ST-7IP CITY-ST-ZIP -016 150.00 ME Delete ☐ Change Addition NAME --NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TIFLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE □ Delete IIILE ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CHY-ST-70 CITY-ST-ZIP

12. I heroby 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 eath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-07

(305) 743-6040

FILED