2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000004834

COLT AVIATION SERVICES, INC.



Principal Place of Business

12929 GULF FREEWAY, SUITE 310 HOUSTON, TX 77034

Mailing Address

12929 GULF FREEWAY, SUITE 310 HOUSTON, TX 77034

FILED May 08, 2006 8:00 am Secretary of State

05-08-2006 90288 009 ***150.00



DO NOT WRITE IN THIS SPACE

SIGNATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04212006 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 76-0507453 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent-

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331

SIGNATURE:

DO NOT WRITE 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 life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	1		
TITLE -	VEP CPT DM		- ·		
NAME	HAWKINS, THOMAS M				
STREET ADDRESS	2882 BRIDLEPATH				
CITY-ST-ZIP	FRIENDSWOOD, TX 77546		ŀ		
TITLE	VC SDM	-	_		
NAME	PURDOM, JOEL C				
STREET ADDRESS	HOH DAK PARK LANE 800 Shad	4 Road Lane			
CITY-ST-ZIP	FRIENDSWOOD, TX 77546	, 1200			
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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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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.					