2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 08:00 AM **Secretary of State DOCUMENT # G31928** RED BIRD AIRCRAFT, INC. Principal Place of Business Mailing Address 25 WEST FLAGLER ST 25 WEST FLAGLER ST #900 #900 MIAMI, FL 33130 MIAMI, FL 33130 No Chg-P CR2E034 (11/05) 01062008 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2294041 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERMAN, GERALD DO NOT WRITE 25 WEST FLAGLER ST #900 IN THIS SPACE MIAMI, FL 33130 6. 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, typed or printed name of registered again and title if applicable (NOTE: Registered Agent signature required when retristating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE LANHAM, ARTHUR G. NAME 0972 EAGLE DR-EAGLE-VAIL STREET ADDRESS CITY-ST-TIP AVON, CO TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 it 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED