## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Alanas Report States **DOCUMENT # G51248** 1. Entity Name BOCA AIRCRAFT OWNERS, INC. Principal Place of Business Mailing Address 3980 AIRPORT ROAD 3980 AIRPORT ROAD BOX #10 **BOX #10** BOCA RATON, FL 33421 BOCA RATON, FL 33421 2. Principal Place of Business 3. Mailing Address BOCA PIRCRAFT QUIVERS 3980 AIRPORT RO Suite, Apt. #, etc. 01272006 Chg-P CR2E034 (11/05) Box 10 City & State City & State 4 FEI Number Applied For BOCA RATON 59-2005207 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CUSSON, RUDOLPH L. Street Address (P.O. Box Number Is Not Acceptable) 7020 NW 2ND TERRACE BOCA RATON, FL 33487 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change DOVE, LEISA NAME NAME 600066127946 STREET ADDRESS 7248 BRUNSWICK CIRCLE STREET ADDRESS 02/17/06--01014--012 \*\*150.00CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHITTLE, HARRY NAME NAME 1239 N W 16TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change CUSSON, RUDOLPH NAME NAME STREET ADDRESS 7020 NW 2ND TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition RILEY, DONALD NAME STREET ADDRESS RR 18 BOX 603 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32025 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE PANOCK, ANDREA NAME NAME STREET ADDRESS 4868 N CITATION DR STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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. RUDOLPH L. CUSSON 2/4/06 561-995 SIGNATURE

L. Boberte ECU : 1.