

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78347

FILED
Jan 12, 2006
Secretary of State

Entity Name: WANER AVIATION, INCORPORATED

Current Principal Place of Business:

PALM BEACH INTERNATIONAL AIRPORT
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

PALM BEACH INTERNATIONAL AIRPORT
1302 N. PERIMETER ROAD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

P. O. BOX 18229
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 65-0101080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNES, DAVID M
ATTORNEY AT LAW
2736 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE I
TRADE CENTER SOUTH, SUITE 700
100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 US

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.

SIGNATURE: LAURENCE I. BLAIR

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARNER, WAYNE C JR
Address: 16391 EAST BRIGHTDA DRIVE
City-St-Zip: LOXAHATCHEE, FL 334704124

Title: VP () Delete
Name: PETRONELLA, ROBERT
Address: 3702 WEST LAKE ESTATE DRIVE
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: CAMACHO, JOSE
Address: 3360 NW 22ND STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: S () Delete
Name: GARNER, WAYNE III
Address: 19864 KING FISHER LANE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARNER, WAYNE C JR
Address: 16391 EAST BRIGHTDA DRIVE
City-St-Zip: LOXAHATCHEE, FL 334704124

Title: VP (X) Change () Addition
Name: GARNER, JESSE B
Address: 108 NEW KENT COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DT (X) Change () Addition
Name: GARNER, WAYNE C III
Address: 19864 KING FISHER LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DS (X) Change () Addition
Name: CARDWELL, CATHERINE G
Address: 16030 OKEECHOBEE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE C. GARNER, JR.

DP

01/12/2006

Electronic Signature of Signing Officer or Director

Date