2005 FOR PROFIT CORPORATION ANNUAL REPORT

07-14-2005 90075 003 ***550.00 DOCUMENT # J78687 BLUÉ HORIZON AVIATION, INC. 20063549 Principal Place of Business Mailing Address 768 BEAL PKWY NW 768 BEAL PKWY NW STE AQ STE AQ FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 No Chg-P 06282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2822652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUALLS, AL P., JR. DO NOT WRITE 768 BEAL PKWY NW STE AQ FORT WALTON BEACH, FL 32547 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME QUALLS, AL P., JR. STREET ADDRESS 768 BEAL PKWY NW STE AQ CITY-ST-ZIP FT. WALTON BCH, FL 32547 VD TITLE QUALLS, PEGGY L NAME STREET ADDRESS 768 BEAL PKWY NW STE AQ FT. WALTON BCH, FL 32547 CITY-\$T-ZIP THLE JONES, JOHNNIE D NAME STREET ADDRESS 768 BEAL PKWY NW STE AQ DO NOT WRITE CITY - ST-ZIP FT WALTON BCH, FL 32547 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

THE JAND TYPED ON PRINTED NAME OF SIGNING OFFICER DRIDECTOR

1 05 850 - 315 - 073
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FILED Jul 14, 2005 8:00 am Secretary of State