

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64280

FILED
May 22, 2006
Secretary of State

Entity Name: VALENTINE AVIATION, INC.

Current Principal Place of Business:

5351 GODFREY RD
POMPANO BEACH, FL 33067 US

New Principal Place of Business:

11731
DUNNELLON, FL 34431 US

Current Mailing Address:

5351 GODFREY RD.
POMPANO BEACH, FL 33067 US

New Mailing Address:

PO BOX 1857
DUNNELLON, FL 34430 US

FEI Number: 65-0098002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYAL, J. PATRICK
300 VICTORIA PARK CENTRE
1401 E. BROWARD BLVD.
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENTINE, RICHARD,
Address: 5351 GODFREY RD.
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENTINE, RICHARD,
Address: 11731 CHEROKEE CIRCLE
City-St-Zip: DUNNELLON, FL 34431

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: RICHARD VALENTINE

PRES

05/22/2006

Electronic Signature of Signing Officer or Director

_____ Date