

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64826

FILED
Jan 18, 2006
Secretary of State

Entity Name: AVIATION TECHNICAL GROUP, INC.

Current Principal Place of Business:

3200 N OCEAN BLVD
#2007
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3200 N OCEAN BLVD
#2007
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0101219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MIRIAM A.
3200 N OCEAN BLVD
STE 2007
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FELDMAN, MIRIAM A.
3200 N OCEAN BLVD
STE 2007
FT LAUDERDALE, FL 33308 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: MIRIAM A FELDMAN

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELDMAN, RON,
Address: 3200 N OCEAN BLVD STE 2007
City-St-Zip: FT LAUDERDALE, FL 33308

Title: SD () Delete
Name: FELDMAN, MIRIAM A.,
Address: 3200 N OCEAN BLVD STE 2007
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: FELDMAN, MIRIAM A.,
Address: 3200 N OCEAN BLVD STE 2007
City-St-Zip: FT LAUDERDALE, FL 33308

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: RON FELDMAN

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date