2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2007 08:00 AM DOCUMENT # L44978 Secretary of State 1. Entity Namo GEIDEL AIRCRAFT SERVICES, INC. Principal Place of Business Mailing Address 1000 NW NO RIVER DR 1000 N.W. NORTH RIVER DR., UNIT 106 MIAMI FL 33136 **SUITE 106 MIAMI FL 33125** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 65-0176994 Not Applicable Zip Country Country Ζıp \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOWERS, CHARLES J. Street Address (P.O. Box Number is Not Acceptable) 1600 NW NO RIVER DR SUITE 100 **MIAMI FL 33125** 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 thaobligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. U00000680344 Change Delete JUH HILL GEIDEL, REINHARD OSKAR NAMI NAMI 04/03/07-80074-009 150.00. ISIDOR CARO STREET 6 STREET ADDRESS STREET ADDRESS KEOLN 80, WEST GERM. CITY-ST-ZIP CITY-S1-ZIP HILE ☐ Delete Change Addition FLOWERS, CHARLES J. NAMI ΝΛΜί 1000 N.W. NORTH RIVER DR., UNIT 106 STREET ADDRESS STREET ADDRESS MIAMI FL 33136 RITY-ST ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET, LANDRESS CITY-ST-ZIP CHY-ST-ZIP THE ☐ Delete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Delete THE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STRELL ADDRESS CITY-ST-ZiP CHY-SI-7IP HHE Addition Delete MILI Change NAME STREET ADDRESS STREET ADDRESS

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early that I am an officer or director of the corporation or the readfor or truesce 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 exachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURÉ:

CHY-SI-ZIP

TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

March 20, 2007 305-36-111

FILED