2005 FOR PROFIT CORPORATION

FILED May 03, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M26390 1. Entity Name A.O.G. AVIATION CORPORATION Principal Place of Business Mailing Address 7868 NW 62 ST - P.O. BOX 558601 MIAMI, FL 33166 MIAMI, FL 33255 IJS 04302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2637119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOTO, ALFREDO DO NOT WRITE 7866 NW 62 ST. MIAMI, FL 33166 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. Signature, typed or printed name of registered agent and title if soni cable (NOTE Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Π Added to Fees 10. OFFICERS AND DIRECTORS TITLE VSD SOTO, CARMEN R NAME STREET ADDRESS 7868 NW 62ND ST. CITY-ST-ZIP MIAMI, FL 33166 ___U00000360217 05/05/05-80023-020 150.00 TITLE SOTO, ALFREDO C NAME STREET ADDRESS 7868 NW 62 ST MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 ampowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _