2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # M 48175

1. Entity Name

OTT AUIATION, INC.



FILED Mar 28, 2006 8:00 am Secretary of State

03-28-2006 90110 023 ***150.00

DO NOT WRITE IN THIS SPACE 40040193 3. Mailing Address 2. Principal Place of Business 14850 NW. 44 IM CT 1851 THATCH PALM DR. CR2E034B (8/05) Suite, Apt. #, etc. Suite, Apt. #, etc. # 249 Applied For 4. FEI Number City & State City & State Not Applicable 59-2775712 OPA LOCKA BOCA RATION, FL \$8.75 Additional Zip 33054 Country 5. Certificate of Status Desired 33432 Fee Required 7. Name and Address of Current Registered Agent OTT ROBERT C. DO NOT WRITE dress (P.O. Box Number is Not Acceptable) THATCH PALM IN THIS SPACE Zip Code 33432 BOCA RATON 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 DATE Signature, typed or printed name of registered agent and title if applicable. January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended AR is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. PPV TITLE TITLE NAME OTT, WILLIAM V. NAME 57 SEABREEZE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL. 33483 TITLE TITLE NAME OTT, ROBERT C. NAME 1851 THATCH PALM DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF BOCA RATON, FL 33432 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE -CITY-ST-ZIP _CITY_ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

~ OCO ROBERT C. OTT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR