2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006479

Entity Name: HANGAR SIX, INC.

Apr 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

928-D MARWALT DR

FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

928-D MARWALT DR

FT. WALTON BEACH, FL 32547

FEI Number: 59-1998252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSHALL, WILLIAM R 928-D MARWALT DR

FT. WALTON BEACH, FL 32547 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Change () Addition () Delete

MARSHALL, WILLIAM R Name: Name: Address: 928 D MAR WALT DRIVE Address: City-St-Zip: FT. WALTON BEACH, FL 32547 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: NABORS, JAMES E Name: Address: 362 NW BEAL PARKWAY Address: City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip:

Title: () Delete Title: () Change () Addition

CLOYER, DARNELL Name: Name: Address: 1 LONGWOOD DRIVE Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WM R MARSHALL **PRES** 04/24/2005