2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # N97000002219 HISTORIC AIRCRAFT SOCIETY INCORPORATED Mailing Address Principal Place of Business 4413 TIPPECANOE TRAIL 4413 TIPPECANOE TRAIL SARASOTA, FL 34233 SARASOTA, FL 34233 04102006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0729371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent AYLWARD, DALE P DO NOT WRITE 4640 E LAKE CIRCLE SARASOTA, FL 34232 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIFFECTORS TITLE NAME BERNARD SPITALNICK U00000538080 STREET ADDRESS 4413 TIPPECANOE TRL 05/09/06-80044-004 61.25 CHY-ST-ZIP SARASOTA, FL 34233 TITLE NAME **CATHERINE LAMMIE** STREET ADDRESS 3929 GLEN OAKS DR. EAST CUTY-ST-ZIP SARASOTA, FL 34232 TITLE MICHAEL DRAKE STREET ADDRESS PO BOX 555 DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34230 TITLE IN THIS SPACE NAME MILLER, EDWIN STREET ADDRESS 2592 JEFFERSON CIR CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME AYLWARD, DALE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP 4640 E LAKE CIRCLE

SARASOTA, FL 34232

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bernard Spitalnick

1/10/06 (941) 926-719/ Date Daytime Phone #