

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003657

FILED
Feb 14, 2006
Secretary of State

Entity Name: ANDERSON AVIATION, INC.

Current Principal Place of Business:

129 SEA ISLAND DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

5488 COUNTY ROAD 209 SOUTH
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

129 SEA ISLAND DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

5488 COUNTY ROAD 209 SOUTH
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-3623460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, GARY L
1301 RIVERPLACE BLVD.
STE. 1818
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ANDERSON, ALAN H
Address: 129 SEA ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VSD () Delete
Name: ANDERSON, DENICE S
Address: 129 SEA ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ANDERSON, ALAN H
Address: 5488 COUNTY ROAD 209 SOUTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VSD (X) Change () Addition
Name: ANDERSON, DENICE S
Address: 5488 COUNTY ROAD 209 SOUTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN ANDERSON

PTD

02/14/2006

Electronic Signature of Signing Officer or Director

Date