

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081042

Entity Name: GRANTECH AVIATION, INC.

FILED  
Feb 24, 2006  
Secretary of State

## Current Principal Place of Business:

1020 NW 62 STREET  
HANGAR 9  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

4132 COCOPLUM CIR  
COCONUT CREEK, FL 33063

1020 NW 62ND STREET  
HANGAR 9  
FORT LAUDERDALE, FL 33309

FEI Number: 65-1133443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, MICHAEL P  
4132 COCOPLUM  
COCONUT CREEK, FL 33063 US

## Name and Address of New Registered Agent:

GRANT, MICHAEL P  
2264 NW 39TH AVENUE  
COCONUT CREEK, FL 33066 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: MICHAEL P. GRANT

02/24/2006

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRANT, MICHAEL P  
Address: 4132 COCOPLUM CIR  
City-St-Zip: COCONUT CREEK, FL 33063

Title: P ( ) Delete  
Name: GRANT, MICHAEL M  
Address: 4132 COCOPLUM CIR  
City-St-Zip: COCONUT CREEK, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRANT, MICHAEL P  
Address: 2264 NW 39TH AVENUE  
City-St-Zip: COCONUT CREEK, FL 33066

Title: P (X) Change ( ) Addition  
Name: GRANT, MICHAEL M  
Address: 2264 NW 39TH AVENUE  
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL P. GRANT

P

02/24/2006

Electronic Signature of Signing Officer or Director

Date