

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083576

Entity Name: WARRIOR II AVIATION, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1452 NORTHRIDGE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

1093 PRESCOTT BLVD.
DELTONA, FL 32738

Current Mailing Address:

1452 NORTHRIDGE DRIVE
LONGWOOD, FL 32750

New Mailing Address:

1093 PRESCOTT BLVD
DELTONA, FL 32738

FEI Number: 59-3739868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, THEODORE L SR.
1452 NORTHRIDGE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BLANTON, THEODORE L SR.
1093 PRESCOTT BLVD
DELTONA, FL 32738 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: THEODORE L. BLANTON, SR.

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANTON, THEODORE L SR.
Address: 1452 NORTHRIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: V () Delete
Name: BLANTON, DIANA S
Address: 1452 NORTHRIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANTON, THEODORE L SR.
Address: 1093 PRESCOTT BLVD
City-St-Zip: DELTONA, FL 32738

Title: V (X) Change () Addition
Name: BLANTON, DIANA S
Address: 1093 PRESCOTT BLVD.
City-St-Zip: DELTONA, FL 32738

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: THEODORE L. BLANTON, SR.

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date