## 2006 FOR PROFIT CORPORATION

## ANNUAL REPORT **DOCUMENT # P01000097028** FILED BERKLEY AVIATION, INC. 06 MAY 11 PH 2: 57 Principal Place of Business Mailing Address SECKE. 3015 N OCEAN BLVD #121 3015 N OCEAN BLVD #121 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1145344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, REBECCA A DO NOT WRITE 3015 N OCEAN BLVD #121 FORT LAUDERDALE, FL 33308 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. I am 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE FOSTER REBECCA A NAME STREET ADDRESS 3015 N OCEAN BLVD #121 FT LAUDERDALE, FL 33308 CITY-ST-ZIP 500076202435 06/14/06--01036--004 \*\*54 VPTD TITLE LANDAU, MARC J NAME STREET ADDRESS 3015 N OCEAN BLVD #121 FT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE OTTINO, J P NAME 3015 N OCEAN BLVD #121 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33308 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 accordate 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 607, 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 empowered.

STREET ADDRESS CITY-ST-7IP

SIGNATURE: \_