2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P01000098062 1. Entity Name

Principal Place of Business

C/O HEICO CORPORATION

HOLLYWOOD, FL 33021

3000 TAFT STREET

SIGNATURE:

AVIATION FACILITIES, INC.



Mailing Address

C/O HEICO CORPORATION 3000 TAFT STREET HOLLYWOOD, FL 33021

FILED Apr 27, 2007 08:00 AN Secretary of State

954-744-751



DO NOT WRITE IN THIS SPACE

No Chg-P 03302007 CR2E034 (11/05)

Applied For 4. FEI Number 03-0377215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

MENDELSON, VICTOR H ESQ. 3000 TAFT STREET HOLLYWOOD, FL 33021

DO NOT WRITE 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					
			algn Financing tribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
THILE NAME STREET ADDRESS CHY-ST-ZIP	DT IRWIN, THOMAS S 3000 TAFT STREET HOLLYWOOD, FL 33021				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	P LEWIS, JACK 3000 TAFT STREET HOLLYWOOD, FL 33021				000000736148 05/10/07-80063-015 150. 0 0
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LETENDRE, ELIZABETH R 3000 TAFT STREET HOLLYWOOD, FL 33021			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VETTER, JUDITH W 3000 TAFT STREET HOLLYWOOD, FL 33021			IN T	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP					
THTLE MAME STREET ADDRESS CHY-ST-ZIP					
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 eath, that I am an officer or director of the corporation or the receiver or trustee ampowered 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.					

Thomas S. Irwin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR QS ASSISTENT