2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2006 8:00 am **Secretary of State DOCUMENT # P01000103175** 01-30-2006 90038 012 ***150.00 BH AVIATION, INC. Principal Place of Business Mailing Address **PUUU/319** POST OFFICE BOX 2273 POST OFFICE BOX 2273 ORLANDO, FL 32802 ORLANDO, FL 32802 2. Principal Place of Business 3. Mailing Address 1951 FORREST ROAD 1951 FORREST ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For WINTER PARK, FL. WINTER PARK, FL. 51-0368241 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32789 USA 32789 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUGHES, DAVID H. HUGHES, DAVID H Street Address (P.O. Box Number is Not Acceptable) ONE HUGHES WAY ORLANDO, FL 32805-2205 WINTER PARK 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. Lam familiar with, and accept the obligations of registered agent. DAVID H. HUGHES, PRESIDENT SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed risi 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P D PD TITLE ☐ Delete TITLE K) Change Addition HUGHES, DAVID H NAME NAME HUGHES, DAVID H. STREET ADDRESS POST OFFICE BOX 2273 STREET ADDRESS 1951 FORREST ROAD WINTER PARK, FL. 32789 CITY-ST-ZIP City-St-7iP ORLANDO, FL 32802 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City - ST - ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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.

SIGNATURE:

DAVID H. HUGHES

Date

407-841-4755

FILED

Dayume Phone #