2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013350

Entity Name: G.P. AVIATION CORPORATION

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3124 MERRICK TERRACE PO BOX 4681

MARGATE, FL 33063 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

3124 MERRICK TERRACE PO BOX 4681

MARGATE, FL 33063 MIAMI LAKES, FL 33014

FEI Number: 01-0617768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIMENEZ, JOSE GIMENEZ, JOSE 3124 MERRICK TERRACE PO BOX 4681

MARGATE, FL 33063 US MIAMI LAKES, FL 33014 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: JOSE GIMENEZ 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PTD () Delete
 Title:
 PTD (X) C

 Name:
 GIMENEZ, JOSE
 Name:
 GIMENEZ, JOSE

 Address:
 3124 MERRICK TERRACE
 Address:
 PO BOX 4681

City-St-Zip: MARGATE, FL 33063 City-St-Zip: MIAMI LAKES, FL 33014

Title: SVD () Delete Title: () Change () Addition

 Name:
 CARLOS, FRANCISCO
 Name:

 Address:
 8250 SW 29ST
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

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: JOSE GIMENEZ PTD 04/28/2006