

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000029613

Entity Name: STI AVIATION, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

114 HANGAR LN
CAMDEN, NC 27921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 849
MOYOCK, NC 27958

New Mailing Address:

FEI Number: 03-0408314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PERE, RICHARD J
Address: 1371 GENERAL AVIATION DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: CHILDREY, TIMOTHY L
Address: 1371 GENERAL AVIATION DRIVE
City-St-Zip: MELBOURNE,, FL 32935

Title: SEC () Delete
Name: HIGHT, JOHN M
Address: 1371 GENERAL AVIATION DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERE, RICHARD J
Address: 114 HANGAR LANE
City-St-Zip: CAMDEN, NC 27921

Title: VP (X) Change () Addition
Name: CHILDREY, TIMOTHY L
Address: 114 HANGAR LANE
City-St-Zip: CAMDEN, NC 27921

Title: SEC (X) Change () Addition
Name: HIGHT, JOHN M
Address: 114 HANGAR LANE
City-St-Zip: CAMDEN, NC 27921

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: TIMOTHY L. CHILDREY

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date