

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058031

FILED
Jul 25, 2006
Secretary of State

Entity Name: GULFSTREAM ACADEMY OF AERONAUTICS, INC.

Current Principal Place of Business:

5302 NW 21ST TERRACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2458 SE 11TH ST
POMPAÑO BEACH, FL 33062

Current Mailing Address:

5302 NW 21ST TERRACE
FT. LAUDERDALE, FL 33309

New Mailing Address:

2458 SE 11TH ST
POMPAÑO BEACH, FL 33062

FEI Number: 01-0719728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, THOMAS P
1815 GRIFFIN RD, STE 400
DANIA, FL 33004 US

Name and Address of New Registered Agent:

COOPER, THOMAS P
3201 GRIFFIN ROAD, 4TH FLOOR
DANIA, FL 33312 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:

07/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, THOMAS L
Address: 1815 GRIFFIN RD, STE 400
City-St-Zip: DANIA, FL 33004

Title: DS () Delete
Name: COOPER, THOMAS P
Address: 1815 GRIFFIN RD, STE 400
City-St-Zip: DANIA, FL 33004

Title: P (X) Delete
Name: OTTOSEN, MARK PRESIDE
Address: 5302 NW 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: COOPER, THOMAS L
Address: 3201 GRIFFIN ROAD, 4TH FLOOR
City-St-Zip: DANIA, FL 33312

Title: DS (X) Change () Addition
Name: COOPER, THOMAS P
Address: 3201 GRIFFIN ROAD, 4TH FLOOR
City-St-Zip: DANIA, FL 33312

Title: () Change () Addition
Name:
Address:
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: THOMAS P. COOPER

S

07/25/2006

Electronic Signature of Signing Officer or Director

Date