* 2066 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1

FILED n 23, 2006 08:00 AN Secretary of State DOCUMENT # P02000071032 SUTTON AIR SERVICES, INC. Principal Place of Business Mailing Address 1110 NE PINE ISLAND RD 1110 NE PINE ISLAND RD CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0017971 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTON, NEIL DO NOT WRITE 609 SW 22ND STREET CAPE CORAL, FL 33991 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 reinstalling) DATE FILE NOW!!! FEE IS \$150.00) After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SUTTON, LAURA STREET ADDRESS 609 SW 22ND STREET CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE 11000000393909 SUTTON, NEIL JR. NAME 01/25/06-80041-004 150.00 STREET ADDRESS 609 SW 22ND STREET CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

19/06

SIGNING OFFICER OR DIRECTOR