

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076462

FILED
Apr 13, 2007
Secretary of State

Entity Name: CS AVIATION CONSULTANTS, INC.

Current Principal Place of Business:

STE 324 1100 LEE WAGENER BLVD
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

STE 324 1100 LEE WAGENER BLVD
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 52-2370068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
801 BRICKELL AVE STE 1901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SPENCER, TOM E
999 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134 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: TOM SPENCER

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHASHUA, CARMEL
Address: STE 324 1100 LEE WAGENER BLVD
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHASHUA, CARMEL
Address: STE 324 1100 LEE WAGENER BLVD
City-St-Zip: FT LAUDERDALE, FL 33315

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: CARMEL SHASHUA

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date