

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129957

FILED
May 01, 2005
Secretary of State

Entity Name: CLOUD NINE AVIATION, INC.

Current Principal Place of Business:

1210 NW 20 ACE
DELRAY BEACH, FL 33445

New Principal Place of Business:

1210 NW 20 AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

1210 NW 20 ACE
DELRAY BEACH, FL 33445

New Mailing Address:

1210 NW 20 AVE
DELRAY BEACH, FL 33445

FEI Number: 45-0504516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNINO, SARAH
1210 NW 20TH AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

RUGGIANO, CHRISTOPHER
1210 NW 20TH AVENUE
DELRAY BEACH, FL 33445 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: CHRISTOPHER RUGGIANO

05/01/2005

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: RUGGIANO, CHRISTOPHER
Address: 1210 NW 20 AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: MANNINO, SARAH
Address: 1210 NW 20TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: MANNINO, SARAH
Address: 1210 NW 20 ACE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MANNINO, SARAH
Address: 1210 NW 20 AVE
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER RUGGIANO

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date