

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019681

FILED
Jun 16, 2006
Secretary of State

Entity Name: SUKIE'S AVIATION CONSULTANT, INC.

Current Principal Place of Business:

1855 NE 121 STREET
SUITE #12
MIAMI, FL 33181

New Principal Place of Business:

1340 NW 93RD TERRACE
PLANTATION, FL 33322

Current Mailing Address:

1855 NE 121 STREET
SUITE #12
MIAMI, FL 33181

New Mailing Address:

1340 NW 93RD TERRACE
PLANTATION, FL 33322

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIZABETH, SUKIE
1855 NE 121 STREET
SUITE 12
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ELIZABETH, SUKIE
1340 NW 93RD TERRACE
PLANTAION, FL 33322 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: ELIZABETH SUKIE

06/16/2006

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: P () Delete
Name: PAMPHILE, JOELLE
Address: 1855 NE 121 STREET SUITE 12
City-St-Zip: MIAMI, FL 33181

Title: S () Delete
Name: SUKIE, ELIZABETH
Address: 1855 NE 121 STREET SUITE 12
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAMPHILE, JOELLE
Address: 1340 NW 93RD TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: S (X) Change () Addition
Name: SUKIE, ELIZABETH
Address: 1340 NW 93RD TERRACE
City-St-Zip: PLANTATION, FL 33322

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: JOELLE PAMPHILE

P

06/16/2006

Electronic Signature of Signing Officer or Director

Date