2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2006 08:00 AM Secretary of State DOCUMENT # P03000020266 MTM AVIATION, INC. Principal Place of Business Mailing Address 9404 LILY BANK CT 9404 LILY BANK CT WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0461712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCABE, MARK DO NOT WRITE 9404 LILY BANK COURT WEST PALM BEACH, FL 33404 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 eignature required when reinstaling) H0H001454443 FILE NOWIR FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 03/15/06-30015-023 150**.0**0 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F MCCABE, MARK T NAME STREET ADDRESS 9404 LILY BANK COURT WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-5T-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-DP me NAME STREET ADORESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this yepon 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

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE