2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039744

Entity Name: ABA AVIATION RESOURCES, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7774 NW 46 STREET 8081 NW 31ST STREET DORAL, FL 33178 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

7774 NW 46 STREET 8081 NW 31ST STREET DORAL, FL 33178 DORAL, FL 33122

FEI Number: 05-0566301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLD, DUCLAS

701 PROMENADE DR STE 210

PEMBROKE PINES, FL 33026

US

GARCIA, LOURDES R

8081 NW 31ST STREET

DORAL, FL 33122

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: LOURDES R GARCIA 01/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: GARCIA ROGRIGUEZ, LOURDES

MIAMI, FL 33166

Address: 7774 NW 46ST City-St-Zip: MIAMI, FL 33166

City-St-Zip:

 Title:
 VD
 (X) Delete

 Name:
 GARCIA, MIGDALIA

 Address:
 7774 NW 46ST

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: GARCIA, LOURDES R Address: 8081 NW 31ST STREET City-St-Zip: DORAL, FL 33122

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LOURDES R GARCIA PD 01/08/2008