2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS

Jan 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000041924 MARIAH AVIATION CORPORATION Principal Place of Business Mailing Address 9350 SOUTH DIXIE HIGHWAY 9350 SOUTH DIXIE HIGHWAY 10TH FLOOR 10TH FLOOR MIAMI, FL 33156 MIAMI, FL 33156 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2354759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, STUART A DO NOT WRITE 9350 SOUTH DIXIE HIGHWAY 10TH FLOOR IN THIS SPACE MIAMI, FL 33156 3. 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 11000000385548 Trust Fund Contribution. Added to Fees 01/18/06-80021-003 15n.nn OFFICERS AND DIRECTORS 10. TITLE WHITESIDE, ERIC R NAME STREET ADDRESS 8440 SW 116TH STREET CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME GOLDSTEIN, STUART A STREET ADDRESS 13651 SW 77TH AVENUE MIAMI, FL 33158 CITY+SI-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 changed, or on an attact ment with an address, with all other like empowered. SIGNATURE: _