2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000051277** ALOHA AVIATION INC. Principal Place of Business Mailing Address 2940 NORTH COURSE DRIVE 2940 NORTH COURSE DRIVE #201 #201 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US CR2E034 (10/03) 04262005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0781441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALIN, STEPHEN DO NOT WRITE 2940 NORTH COURSE DRIVE #201 IN THIS SPACE POMPANO BEACH, FL 33069 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MALIN, STEPHEN NAME 2940 NORTH COURSE DRIVE #201 STREET ADDRESS U00000357718 05/04/05-80085-020 158.75 POMPANO BEACH, FL 33069 CITY-ST-ZIP VΡ TITLE MALIN, STEPHEN NAME STREET ADDRESS 2940 NORTH COURSE DRIVE #201 CITY - ST - ZIP POMPANO BEACH, FL 33069 TITLE MALIN, STEPHEN NAME 2940 NORTH COURSE DRIVE #201 STREET ADDRESS DO NOT WRITE POMPANO, FL 33069 CITY-ST-ZIP IN THIS SPACE MALIN, STEPHEN NAME STREET ADDRESS 2940 NORTH COURSE DRIVE #201 CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS CITY - ST - ZIP τιπιε NAME STREET ADDRESS CITY - ST - ZIF 12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED