2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101224

Entity Name: AVIATION DESIGN & DEVELOPMENT GROUP, INC.

FILED Jul 18, 2005 Secretary of State

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

8376 BELIZE PLACE 2614 STARLIGHT CT. WELLINGTON, FL 33414 SAN ANTONIO, TX 78261

Current Mailing Address: New Mailing Address:

8376 BELIZE PLACE 2614 STARLIGHT CT. WELLINGTON, FL 33414 SAN ANTONIO, TX 78261

FEI Number: 90-0125370 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:

GOLDEN, ROBERT
8376 BELIZE PLACE
WELLINGTON, FL 33414 US
GOLDEN, ROBERT
2614 STARLIGHT CT.
SAN ANTONIO, TX., FL 78261 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: 07/18/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PT () Delete Title: PT (X) Change () Addition

 Name:
 GOLDEN, ROBERT
 Name:
 GOLDEN, ROBERT

 Address:
 8376 BELIZE PLACE
 Address:
 2614 STARLIGHT CT.

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 SAN ANTONIO, TX 78261

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT GOLDEN P/T 07/18/2005