2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109387

16434 79TH CT N

LOXAHATCHEE, FL 33470 US

Address:

City-St-Zip:

Entity Name: AVIATION MAINTENANCE PLUS INC,

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 128 SUNFLOWER CIRCLE ROYAL PALM BEACH, FL 33411 US **Current Mailing Address: New Mailing Address:** P.O BOX 213122 ROYAL PALM BEACH, FL 33421 US FEI Number: 83-0372023 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: MCMILLIAN, ANDRE 128 SUNFLOWER CIRCLE ROYAL PALM BEACH, FL 33411 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCMILLIAN, ANDRE Name: Name: 128 SUNFLOWER CIRCLE Address: Address: City-St-Zip: ROYAL PALM BEACH FL, FL 33411 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: DALY, ELEANOR Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRE MCMILLIAN PRES 04/18/2007