2006 FOR PROFIT CORPORATION ANNUAL REPORT, (AR)

Secretary of State DOCUMENT # P03000122348 1. Entity Name 02-16-2006 90052 024 ***150.00 BACKE AVIATION, INC. Principal Place of Business Mailing Address 27680 MARINA ISLE CT 27680 MARINA ISLE CT **BONITA SPRINGS FL 34134** BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 30-0211726 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -BACKE, JOHN D Street Address (P.O. Box Number is Not Acceptable) 27680 MARINA ISLE CT **BONITA SPRINGS FL 34134** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BACKE, JOHN D NAME STREET ADDRESS 27680 MARINA ISLE CT STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME BACKE, JOHN E NAME STREET ADDRESS CRICKET TERR. CENTER STREET ADDRESS CITY-ST-ZIP ARDMORE PA 19003 CITY-ST-ZIP ☐ Delete Change | ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 attachment with an address with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Feb 16, 2006 8:00 am