

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007366

FILED
Apr 22, 2006
Secretary of State

Entity Name: HOLLAND AVIATION CORP

Current Principal Place of Business:

306 A VERSAILLES DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

1873 NICKLAUS DR.
MELBOURNE, FL 32935

Current Mailing Address:

306 A VERSAILLES DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

1873 NICKLAUS DR.
MELBOURNE, FL 32935

FEI Number: 20-0580189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEIREDO HOLANDA, PEDRO AMERICO
306 A VERSAILLES DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

FIGUEIREDO HOLANDA, PEDRO AMERICO
1873 NICKLAUS DR.
MELBOURNE, FL 32935 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

04/22/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEIREDO HOLANDA, PEDRO AMERICO
Address: 306 A VERSAILLES DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S () Delete
Name: GUARANY HOLANDA, MARCIA C
Address: 306 A VERSAILLES DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEIREDO HOLANDA, PEDRO AMERICO
Address: 1873 NICKLAUS DR.
City-St-Zip: MELBOURNE, FL 32935

Title: S (X) Change () Addition
Name: GUARANY HOLANDA, MARCIA C.
Address: 1873 NICKLAUS DR.
City-St-Zip: MELBOURNE, FL 32935

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: PEDRO AMERICO FIGUEIREDO HOLANDA

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date