

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020726

FILED
Jan 18, 2007
Secretary of State

Entity Name: G & B AIRCRAFT AND AVIATION CONSULTANTS CORP.

Current Principal Place of Business:

2601 BUTTONWOOD AVE.
MIRAMAR, FL 33025

New Principal Place of Business:

17970 NE 31 COURT
4222
AVENTURA, FL 33160

Current Mailing Address:

2601 BUTTONWOOD AVE.
MIRAMAR, FL 33025

New Mailing Address:

17970 NE 31 COURT
4222
AVENTURA, FL 33160

FEI Number: 20-0698080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, GEORGE
2601 BUTTONWOOD AVE.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GROSS, GEORGE
17970 NE 31 COURT
4222
AVENTURA, FL 33160 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: GEORGE GROSS

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GROSS, GEORGE
Address: 2601 BUTTONWOOD AVE.
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: GROSS, GEORGE
Address: 17970 NE 31 COURT
City-St-Zip: AVENTURA, FL 33160

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: GEORGE GROSS

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date