2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 17, 2006 08:00 AM Secretary of State DOCUMENT # P04000021788 HOWARD AVIATION, INC. Principal Place of Business Mailing Address 122 NINA ST. NE 122 NINA ST. NE ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704 07122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 84-1637799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBBS, B. GRAY DO NOT WRITE 100 SECOND AVE. SOUTH, STE. 101-S ST. PETERSBURG, FL 33701 IN THIS SPACE 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 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TALE HOWARD, GREGG A 122 NINA ST. NE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33704 U00000570473 07/17/06-80003-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 45K 0 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 director of the corporation or the corporation or the receiver or director of the corporation or the corporation or the corporation of the corporation or t

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