2006 FOR PROFIT CORPORATION

OFFICERS AND DIRECTORS

FAULKNER, CHARLES

FLAGLER BEACH, FL 32136

139 PALMETTO AVE.

3 PLACE CONCORDE

PALM COAST, FL 32137

KLEINER, FRANK

FILED Mar 09, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P04000075000 C & F AVIATION, INC. Principal Place of Business 2 JUNGLE HUT ROAD 2 JUNGLE HUT ROAD STE 1 PALM COAST, FL 32137 PALM COAST, FL 32137 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2935181 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CONNER, TIMOTHY J DO NOT WRITE 2 JUNGLE HUT ROAD STE 1 IN THIS SPACE PALM COAST, FL 32137 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

UUUUUU461091 03/20/06 80038-010 150**.00**

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 cath; 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 chapter 607, Florida Statutes.

SIGNATURE:

10.

TITLE NAME

NAME

TITLE NAME STREET ADDRESS

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

City-St-ZIP

CRY-SI-ZIP TITLE

CITY-ST-ZIP