2005 FOR PROFIT CORPORATION

May 09, 2005 8:00 am Secretary of State ANNUAL REPORT 05-09-2005 90290 026 ***150.00 DOCUMENT # P04000082902 1. Entity Name REDBEACH AVIATION, INC. Principal Place of Business Mailing Address 50050725 101 SHOALS CIRCLE 101 SHOALS CIRCLE N REDINGTON BEACH, FL 33708 N REDINGTON BEACH, FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 20-1166369 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 POTERBIN, W. DOUGLAS 101 SHOALS CIRCLE Street Address (P.O. Box Number is Not Acceptable) N REDINGTON BEACH, FL 33708 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 algositure required when reinstating) DATE \$5.00 May Be FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPST** ☐ Delete TITLE TITLE ☐ Change ☐ Addition POTERBIN, W. DOUGLAS NAME NAME STREET ADDRESS 101 SHOALS CIRCLE STREET ADDRESS CITY-ST-ZIP N REDINGTON BEACH, FL 33708 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ПΠЕ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

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MAY 3, 2005

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RedBeach Aviation

WILLIAM DOUGLAS POTERBIN 101 SHOALS CIRCLE N REDINGTON BEACH, FL 33708

May 3, 2005

Florida Department of State Secretary of State Glenda E Hood Division of Corporations PO Box 6198 Tallahassee, FL 32314-6198

Dear Ms Hood

This is the first year my company has been in existence. I was also living outside the United States from January 8^{th} to March 8^{th} . I was not aware of the Annual Report requirement until meeting with my accountant on May 3^{rd} . Due to the circumstances, I hope you can allow leniency for the May 1^{st} deadline.

Sincerely

W Douglas Poterbin RedBeach Aviation