2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093638

City-St-Zip:

Entity Name: NEW HORIZONS AIRCRAFT, INC.

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3230 TALL TIMBER DR ORLANDO, FL 32812 **Current Mailing Address: New Mailing Address:** 3230 TALL TIMBER DR ORLANDO, FL 32812 FEI Number: 20-1292237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FILINGS, INC 3732 NW 16 ST FT LAUDERDALE, FL 33311 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HUDKINS, MICHAEL L Name: Name: 3230 TALL TIMBER DR Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: DVS Title: () Change () Addition () Delete STEWART, JIM D Name: Name: 5336 PINEBARK LN Address: Address: WESLEY CHAPEL, FL 33543 City-St-Zip: City-St-Zip: Title: Title: () Delete DV () Change (X) Addition Name: MARTIN, JOSEPH D Name: 435-D AIRPARK ROAD Address: Address:

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.

City-St-Zip:

EDGEWATER, FL 32132

SIGNATURE: MICHAEL L. HUDKINS DPT 02/08/2006