2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURÉ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

Apr 07, 2006 8:00 am Secretary of State DOCUMENT # P04000104761 04-07-2006 90036 042 ***150.00 1. Entity Name AVIATION MANAGEMENT SYSTEMS, INC. Principal Place of Business Mailing Address 4409 HOFFNER AVE., SUITE 339 4409 HOFFNER AVE., SUITE 339 ORLANDO, FL 32812 ORLANDO, FL 32812 50009938 2. Principal Place of Business 3. Mailing Address 5500 Military Trail Suite, Apt. #, etc. 01122006 CR2E034 (11/05) Cha-P 22 - 158 Applied For City & State City & State 4. FEI Number 02-0728461 Not Applicable Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Alm Beach Fee Required -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DECUBELLIS, MEEKS & UNCAPHER, P.A. Street Address (P.O. Box Number is Not Acceptable) 837 N. GARLAND AVE. ORLANDO, FL 32801 Zip Code 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 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change ☐ Addition TITLE ☐ Delete TITLE Shaffer, John W. SHAFFER, JOHN W NAME NAME 5500 Military Trail, StE. 22-158 4409 HOFFNER AVE. STREET ADDRESS STREET ADDRESS Jupiter, El. 33458 CITY-ST-ZIP ORLANDO, FL 32812 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIE Delete TITLE ☐ Change ☐ Addition TITLE MANAF 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-Z# TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 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.

FILED