

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104761

Entity Name: AVIATION MANAGEMENT SYSTEMS, INC.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

5500 MILITARY TRL
22-158
JUPITER, FL 33458

New Principal Place of Business:

5500 MILITARY TRAIL
SUITE 22-158
JUPITER, FL 33458

Current Mailing Address:

4409 HOFFNER AVE., SUITE 339
ORLANDO, FL 32812

New Mailing Address:

5500 MILITARY TRAIL
SUITE 22-158
JUPITER, FL 33458

FEI Number: 02-0728461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUBELLIS, MEEKS & UNCAPHER, P.A.
837 N. GARLAND AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CARLTON FIELDS, P.A.
450 S. ORANGE AVE.
SUITE 500
ORLANDO, FL 32801 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: DANIEL L. DECUBELLIS

06/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAFFER, JOHN W
Address: 5500 MILITARY TRL STE 22-158
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SHAFFER, JOHN W
Address: 5500 MILITARY TRAIL, SUITE 22-158
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: JOHN. W. SHAFFER

PRES

06/14/2007

Electronic Signature of Signing Officer or Director

Date