

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110027

Entity Name: MACS AVIATION INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

217 NW 78TH TERRACE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

217 NW 78TH TERRACE
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 56-2472273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, STEVEN M
217 NW 78TH TERRACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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

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: MORGAN, STEVEN
Address: 8740 NW 40TH STREET SUITE 303
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, STEVEN
Address: 217 NW 78TH TERRACE
City-St-Zip: MARGATE, FL 33063

Title: O () Change (X) Addition
Name: NELSON-MORGAN, DIANDRA
Address: 217 NW 78TH TERRACE
City-St-Zip: MARGATE, FL 33063

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: STEVEN MORGAN

D

05/14/2007

Electronic Signature of Signing Officer or Director

Date