2006 FOR PROFIT CORPORATION

Feb 21, 2006 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # P04000139706 02-21-2006 90022 020 ***150.00 AMERICAN AIRCRAFT TD. CORP. Principal Place of Business Mailing Address 9301 SW 4 STREET 9301 SW 4 STREET SUITE 112 MIAMI FL 33174 SUITE 112 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 04-3797969 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIONNE, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 9301 SW 4 STREET SUITE 112 MIAMI FL 33174 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIONNE, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS 9301 SW 4 STREET City-ST-ZIP **MIAMI FL 33174** CITY-ST-ZIP Delete TITLE ٧S Change Addition NAME DIONNE; NANCY --STREET ADDRESS 9301 SW 4 STREET STREET ADDRESS -CITY=ST=ZIP CITY-ST-ZIP **MIAMI FL 33174** ☐ Delete ☐ Change ☐ Addition ÎIILE 👡 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 withfall other like empowered. 786-355-7663 on

Date

CITY+ST-ZIP

SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

um

CITY-ST-ZIP