

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170131

Entity Name: HERSH AVIATION, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

688 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 US

New Principal Place of Business:

632 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 US

Current Mailing Address:

688 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 US

New Mailing Address:

632 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 US

FEI Number: 43-2069081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHN, RICHARD G
688 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ZAHN, RICHARD G
632 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 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: RICHARD ZAHN

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAHN, RICHARD G
Address: 688 FLORIDA CENTRAL PARKWAY
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAHN, RICHARD G
Address: 632 FLORIDA CENTRAL PARKWAY
City-St-Zip: LONGWOOD, FL 32750 US

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.

SIGNATURE: RICHARD ZAHN

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date