

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025272

Entity Name: A.N. AVIATION, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2506 SHOMA DRIVE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

17316 83RD PL N
LOXAHATCHEE, FL 33470

Current Mailing Address:

2506 SHOMA DRIVE
WEST PALM BEACH, FL 33414

New Mailing Address:

17326 83RD PL N
LOXAHATCHEE, FL 33470

FEI Number: 56-2508023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INIGUEZ, WILLIAM L
2506 SHOMA DRIVE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

INIGUEZ, WILLIAM L
17316 83RD PL N
LOXAHATCHEE, FL 334470 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INIGUEZ, WILLIAM L
Address: 2506 SHOMA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: V () Delete
Name: INIGUEZ, RUTH
Address: 2506 SHOMA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: INIGUEZ, ANAHI
Address: 2506 SHOMA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: INIGUEZ, ANEL
Address: 2506 SHOMA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INIGUEZ, WILLIAM L
Address: 17316 83RD PL N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V (X) Change () Addition
Name: INIGUEZ, RUTH
Address: 17316 83RD PL N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: INIGUEZ, ANAHI
Address: 17316 83RD PL N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: INIGUEZ, ANEL
Address: 17316 83RD PL N
City-St-Zip: LOXAHATCHEE, FL 33470

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: ANEL INIGUEZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date