

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062634

Entity Name: MMI AVIATION, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

4767 NEW BROAD STREET
ORLANDO, FL 32814

New Principal Place of Business:

4514 VIRGINIA DRIVE
BALDWIN PARK
ORLANDO, FL 32814

Current Mailing Address:

4767 NEW BROAD STREET
ORLANDO, FL 32814

New Mailing Address:

4514 VIRGINIA DRIVE
BALDWIN PARK
ORLANDO, FL 32814

FEI Number: 20-2688220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, BURGESS
601 N NEW YORK AVE SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WRIGHT, MICHAEL
4514 VIRGINIA DRIVE
ORLANDO, FL 32814 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: MICHAEL WRIGHT

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, MICHAEL
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

Title: EVP (X) Delete
Name: CHAMBERS, BURGESS
Address: 601 N NEW YORK AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: CFO (X) Delete
Name: CHAMBERS, BURGESS
Address: 601 N NEW YORK AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, MICHAEL
Address: 4514 VIRGINIA DRIVE, BALDWIN PARK
City-St-Zip: ORLANDO, FL 32814

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL WRIGHT

PRES

02/03/2006

Electronic Signature of Signing Officer or Director

Date