2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106470

Entity Name: RLM AVIATION INC.

FILED Aug 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O.BOX 330421 MIAMI, FL 33233

Current Mailing Address: New Mailing Address:

P.O.BOX 330421 MIAMI, FL 33233

FEI Number: 20-3233323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSON, ROBERT
1100 LEE WAGENER BLVD.
SUITE 326

MASSON, ROBERT
1100 LEE WAGENER BLVD.
SUITE 205

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 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: ROBERT MASSON 08/04/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: P,S (X) Change () Addition

Name: MASSON, ROBERT Name: MASSON, ROBERT

Address: 1100 LEE WAGENER BLVD. SUITE 326 Address: 1100 LEE WAGENER BLVD. SUITE 205 City-St-Zip: FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 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: ROBERT MASSON P 08/04/2006