2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124419

Entity Name: AVIATOR HOUSING, INC.

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 401 E OSCEOLA STREET 2700 N HIGHWAY A1A STUART, FL 34994 APT #204 FT PIERCE, FL 34949 **Current Mailing Address: New Mailing Address:** 401 E OSCEOLA STREET 2700 N HIGHWAY A1A STUART, FL 34994 APT #204 FT PIERCE, FL 34949 FEI Number: 20-3429951 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: GOOGE, HOWARD E JR 401 E OSCEOLA STREET STUART, FL 34994 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COHEN, MIKE COHEN, MIKE Name: Name: 4828 N KINGS HWY #405 Address: 2700 N HIGHWAY A1A Address: City-St-Zip: FT PIERCE, FL 34951 City-St-Zip: FT PIERCE, FL 34949

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: MICHAEL COHEN 03/16/2009 D