

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138342

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: MAKINSON AVIATION Warbird RESTORATIONS INC

**Current Principal Place of Business:**

1031 84TH STREET OCEAN  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

1031 84TH STREET OCEAN  
MARATHON, FL 33050

**New Mailing Address:**

FEI Number: 55-0907092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

MAKINSON, JOHN H  
1031 84TH ST OCEAN  
MARATHON, FL 33050 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: JOHN H MAKINSON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: MAKINSON, JOHN  
Address: 1031 84TH STREET OCEAN  
City-St-Zip: MARATHON, FL 33050

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JOHN H MAKINSON

DPST

04/30/2007

Electronic Signature of Signing Officer or Director

Date