

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 12, 2007
Secretary of State**

DOCUMENT# P06000000854

Entity Name: AVIATION PARTNERS GROUP, INC.

Current Principal Place of Business:

1534 RIO DE JANEIRO
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

1534 RIO DE JANEIRO
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 20-4435180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, MICHAEL R
1534 RIO DE JANEIRO
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

KOCH & COMPANY, CPAS, P.A.
225 W. VIRGINIA AVENUE
PUNTA GORDA, FL 33950 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: REXFORD R. KOCH, CPA KOCH & COMPANY, CPAS 07/12/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEKRASOV, BORIS O
Address: 1534 RIO DE JANEIRO
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP () Delete
Name: CLAYTON, MICHAEL R
Address: 1534 RIO DE JANEIRO
City-St-Zip: PUNTA GORDA, FL 33983

Title: ST () Delete
Name: NEKRASOVA, NATALIA S
Address: 1534 RIO DE JANEIRO
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 CLAYTON MGRM 07/12/2007
Electronic Signature of Signing Officer or Director Date