

**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