

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000854

FILED
May 01, 2008
Secretary of State

Entity Name: AVIATION PARTNERS GROUP, INC.

Current Principal Place of Business:

1534 RIO DE JANEIRO
PUNTA GORDA, FL 33983

New Principal Place of Business:

28260 AIRPARK ROAD
UNIT 114
PUNTA GORDA, FL 33982

Current Mailing Address:

1534 RIO DE JANEIRO
PUNTA GORDA, FL 33983

New Mailing Address:

28260 AIRPARK ROAD
UNIT 114
PUNTA GORDA, FL 33982

FEI Number: 20-4435180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH & COMPANY, CPAS, P.A.
225 W. VIRGINIA AVENUE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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

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:

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: P (X) Change () Addition
Name: NEKRASOV, BORIS O
Address: 28260 AIRPARK ROAD UNIT 114
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP (X) Change () Addition
Name: CLAYTON, MICHAEL R
Address: 28260 AIRPARK ROAD UNIT 114
City-St-Zip: PUNTA GORDA, FL 33982

Title: ST (X) Change () Addition
Name: NEKRASOVA, NATALIA S
Address: 28260 AIRPARK ROAD UNIT 114
City-St-Zip: PUNTA GORDA, FL 33982

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 R CLAYTON

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date