

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073807

FILED
Jan 08, 2007
Secretary of State

Entity Name: AVIATION INDUSTRIAL GROUP INC.

Current Principal Place of Business:

1455 S. FERDON BLVD.
SUITE D-3
CRESTVIEW, FL 32536

New Principal Place of Business:

1455 S. FERDON BLVD.
SUITE C-2
CRESTVIEW, FL 32536

Current Mailing Address:

1455 S. FERDON BLVD.
SUITE D-3
CRESTVIEW, FL 32536

New Mailing Address:

PO BOX 1408
CRESTVIEW, FL 32536

FEI Number: 20-4950768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, RICHARD
4705 NW 132 ST
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

HADLEY, HOWARD K
1455 S FERDON BLVD
SUITE C-2
CRESTVIEW, FL 32536 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: HOWARD K HADLEY

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HADLEY, HOWARD K
Address: 4705 NW 132 ST
City-St-Zip: MIAMI, FL 33054

Title: D () Delete
Name: WALSER, RICHARD
Address: 4705 NW 132 ST
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HADLEY, HOWARD K
Address: 1455 S FERDON BLVD SUITE C-2
City-St-Zip: CRESTVIEW, FL 32536

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD K HADLEY

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01/08/2007

Electronic Signature of Signing Officer or Director

Date