2007 FOR PROFIT CORPORATION

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SIGNATURE:

Aug 07, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000074918 08-07-2007 90026 006 ***550.00 **DINEEN AVIATION COMPANY** Principal Place of Business Mailing Address 107 LOCK RD., APT. 3 107 LOCK RD., APT. 3 DEERFIELD BCH, FL 33442 DEERFIELD BCH, FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 07092007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DINEEN, RAYMOND F Street Address (P.O. Box Number is Not Acceptable) 107 LOCK RD., APT. 3 DEERFIELD BCH, FL 33442 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIT FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD MLE C) Delete MLE ☐ Change ☐ Addition DINEEN, RAYMOND F MANE ! NAME: STREET ADDRESS 107 LOCK RD APT 3 22 MOUTA LEBREZ DEERFIELD BCH, FL 33442 CTIY-ST-ZIP CITY-S1-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-70P CITY-SI-70P MLE ☐ Delete IMIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete 11D F Change ☐ Addition NAME MAAG STREET ADDRESS STREET ADDRESS C07Y-ST-70P CITY ST-ZIP MLE Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP IIILE ☐ Detete TITLE ☐ Change ■ Addfition NAME NAME STREET ADDRESS STREET ACCORDESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 gotypustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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