

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22939

FILED  
Apr 22, 2006  
Secretary of State

Entity Name: DMJM AVIATION, INC.

**Current Principal Place of Business:**

2202 N. WEST SHORE BLVD  
SUITE 455  
TAMPA, FL 33607 US

**New Principal Place of Business:**

**Current Mailing Address:**

515 SOUTH FLOWER STREET  
4TH FLOOR  
LOS ANGELES, CA 90071 US

**New Mailing Address:**

FEI Number: 23-2499109      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: LAMBECK, DEBRA T  
Address: 515 S. FLOWER ST, 4TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90071

Title: D ( ) Delete  
Name: O'CONNOR, JOHN  
Address: 2202 N. WEST SHORE BLVD, SUITE 455  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: HUNTER, STEPHANIE  
Address: 555 S. FLOWER ST., STE. 3700  
City-St-Zip: LOS ANGELES, CA 90071

Title: D ( ) Delete  
Name: CHEN, ERIC  
Address: 555 S. FLOWER STREET  
City-St-Zip: LOS ANGELES, CA 90071

Title: TCFO ( ) Delete  
Name: KLEM, DEBORAH  
Address: 800 DOUGLAS ENTRANCE, N. TOWER  
City-St-Zip: CORAL GABLES, FL 33134

Title: CEO ( ) Delete  
Name: O'CONNOR, JOHN  
Address: 2202 N. WEST SHORE BLVD, SUITE 455  
City-St-Zip: TAMPA, FL 33607

**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:

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

Title: CFO (X) Change ( ) Addition  
Name: KLEM, DEBORAH  
Address: 800 DOUGLAS ENTRANCE, N. TOWER  
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change ( ) Addition  
Name: SMITH, LOREN  
Address: 2202 N. WEST SHORE BLVD, SUITE 455  
City-St-Zip: TAMPA, FL 33607

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: DEBRA LAMBECK

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04/22/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date