2006 FOR PROFIT CORPORATION ANNUAL REPORT

9/13/2006-90021-002-\$150.00-\$150.00 FILED DOCUMENT # P93000078116 ZOTTI GROUP AVIATION, INC. 06 SEP 25 PM 2: 28 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 5675 NW 84TH AVE. 5675 NW 84TH AVE. MIAMI, FL 33166 US MIAMI, FL 33166 US 07032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0449915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZOTTI-ROBERTO-DO_NOT WRITE 5675 NW 84 AVE MIAMI, FL 33165 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of regratored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE ÞΠ ZOTTI, ROBERTO NAME STREET ADDRESS 5675 N.W. 24 AVE MIAMI; FL 37166 CITY-ST-ZIP TITLE NAME 75 100 STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplies 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 the and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an anacyment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OF PE

9/13/2006-90021-001-\$550.00-\$550.00 *