2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

the obligations of registered agent.

SIGNATURE

SIGNATURE: 5

FILED Mar 12, 2007 08:00 AM DOCUMENT # P93000078116 Secretary of State ZOTTI GROUP AVIATION, INC. Principal Place of Business Mailing Address 5675 NW 84TH AVE. 5675 NW 84TH AVE. MIAMI, FL 33166 US MIAMI, FL 33166 US CR2E034 (11/05) No Chg-P 02022007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0449915 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZOTTI, ROBERTO 5675 NW 84 AVE MIAMI, FL 33165

DO	ION	AALCHIE	
IN	THIS	SPACE	

Applied For

\$8.75 Additional

Fee Required

Not Applicable

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). DATE							
		Campaign Financing \$5.00 May Be and Contribution.			U00000661876 03/20/07-80060-015 150.00		
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZOTTI. ROBERTO 5675 N.W. 24 AVE MIAMI, FL 37166						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN	THIS SPACE	
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1 ITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby indicated of the co-	certify that the information supplied with this don this report or supplemental report is frue reportation or the receiver or trusted empowered, or on an attachment with an address, with a	iting does not quand accurate and to execute this other like emp	uality for the ex- or that my signal s report as requi owered.	emptions co ture shall ha red by Chap	ntained in Chapter 1 ve the same legal effe ter 607, Florida Statu	 Florida Statutes. I further certify the ect as if made under oath; that I am ar tes; and that my name appears in Blo 	at the information officer or director ck 10 or Block 11 if

NTED NAME OF SIGNING OFFICER OR DIRECTOR

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. 1 am familiar with, and accept