

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014102

FILED
Jan 24, 2006
Secretary of State

Entity Name: AVIATION MANAGEMENT & MARKETING, INC.

Current Principal Place of Business:

9655 SO DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 33156

New Principal Place of Business:

2525 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

9655 SO DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 33156

New Mailing Address:

2525 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 65-0505281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, RODNEY
9655 SO DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BARRETO, RODNEY
2525 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33134 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:

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRETO, RODNEY
Address: 9655 SO DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRETO, RODNEY
Address: 2525 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: RODNEY BARRETO

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date