2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # P96000000790** SAPPHIRE AVIATION, INC. Principal Place of Business Mailing Address 3800 SOUTHERN BLVD 3800 SOUTHERN BLVD **STE 500** STE 500 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 02012006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0609886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent O'DONNELL, DAVID A DO NOT WRITE 15665 SUNWARD ST WELLINGTON, FL 33414 IN THIS SPACE 5. The above name ourpose of changing its registered office of registered agent, or both, in the State of Florida, I am lamillar with, and accept ed entity submits this statement for the the obligations of registered at \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE O'DONNELL, DAVID A NAME STREET ADDRESS 15665 SUNWARD ST CITY-ST-ZIP WELLINGTON, FL 33414 U00000511087 04/29/06-80033-020 1**50.00** VΡ TITLE NAME O'DONNELL, DANA W STREET ADDRESS 15665 SUNWARD ST CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CSTY-ST-ZVP TITLE NAME

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 supplied enter the proof is true and accurate appropriate the small have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empewered 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 attachment with an address/with at foother like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED