2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038842

FILED
Feb 20, 2007
Secretary of State

Entity Name: ONE STOP AVIATION, INC.

Current Principal Place of Business:

5415 HARRISON ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

6211 THAMES PLACE
VERO BEACH, FL 32966

Current Mailing Address:

5415 HARRISON ST
HOLLYWOOD, FL 33021

New Mailing Address:

6211 THAMES PLACE
VERO BEACH, FL 32966

FEI Number: 65-0658746 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUR, JAKOB
5415 HARRISON ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GUR, JAKOB
6211 THAMES PLACE
VERO BEACH, FL 32966 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: JAKOB GUR 02/20/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GUR, JAKOB
Address: 5415 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: GUR, JAKOB
Address: 6211 THAMES PLACE
City-St-Zip: VERO BEACH, FL 32966

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: JAKOB GUR PRE 02/20/2007
Electronic Signature of Signing Officer or Director Date