2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100333

Entity Name: SUNBURST AVIATION, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

4190 112TH TERRACE STE A CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

8827 CHESTERTON PL 3255 SANPADERO CLEARWATER, FL 34619

FEI Number: 59-3415628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARLEY, ROCCO J JR

8827 CHESTERTON PL

TAMPA, FL 33635 US

HAGBARTSEN, ERIC MR
3255 SANPADERO
CLEARWATER, FL 34619 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: ERIC HAGBERTSON 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name:HAGBARTSEN, ERICName:HAGBARTSEN, ERIC MRAddress:4150 112TH TERRACE NORTH, UNIT BAddress:3255 SANPADEROCity-St-Zip:CLEARWATER, FL 34619City-St-Zip:CLEARWATER, FL 34619

Title: VSD () Delete Title: VSD (X) Change () Addition Name: SARLEY, ROCCO J JR. Name: HAGBERTSEN, ERIC MR

Address: 4150 112TH TERRACE NORTH, UNIT B Address: 3255 SANPADERO
City-St-Zip: CLEARWATER, FL 34619 City-St-Zip: CLEARWATER, FL 34619

Title: SD () Delete Title: () Change () Addition

 Name:
 GROSS, RALPH
 Name:

 Address:
 4491 85 AVE N
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

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: ERIC HAGBERTSEN PTD 04/30/2006