2005 FOR PROFIT CORPORATION

Apr 28, 2005 8:00 am Secretary of State ANNUAL REPORT 04-28-2005 90170 002 ***150 00 **DOCUMENT # P97000006823** 1. Entity Name PROFESSIONAL AIRCRAFT ACCESSORIES, INC. Principal Place of Business Mailing Address 1750 TYSONS BLVD., STE 1400 3400 EILLIAN BLVD TITUSVILLE, FL 32780 IIS MC LEAN, VA 22102-4244 2. Principal Place of Business 3. Mailing Address 7035 CENTER LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For TITUSVILLE 58-2294305 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32780 USA-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ TITLE Delete TITLE ☐ Change ☐ Addition BIAL, ROBERT NAME NAME STREET ADDRESS 3400 LILLIAN BLVD STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP CEOD ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME CHASTAIN, THOMAS J JR NAME STREET ADDRESS 4694 AVIATION PARKWAY SUITE K STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ATLANTA, GA 303496024 ☐ Delete TITLE TITLE Change ☐ Addition FLYNN, JOHN NAME NAME 1750 TYSONS BLVD., STE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MC LEAN, VA 221024244 CITY-ST-ZIP VD ☐ Delete ☐ Addition TITLE TITLE ☐ Change PERSAVICH, WARREN D NAME NAME STREET ADDRESS 1750 TYSONS BLVD., STE 1400 STREET ADDRESS CITY-ST-ZIP MC LEAN, VA 221024244 CITY-ST-ZIP VTS ☐ Defete TITLE ☐ Change ☐ Addition TITLE LOUGH, BRADLEY T NAME NAME STREET ADDRESS 1750 TYSONS BLVD., STE 1400 STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

MC LEAN, VA 221024244

MC LEAN, VA 221024244

1750 TYSONS BLVD., STE 1400

SIGNATURE AND TYPED OR PRIM

DANIEL, JOHN M

ED NAME OF SIGNING OFFICER OR DIRECTOR

04/21/05

☐ Change

☐ Addition

FILED