

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072190

FILED
Apr 12, 2006
Secretary of State

Entity Name: AVIATION ASSET MANAGEMENT, INC.

Current Principal Place of Business:

12002 MIRAMAR PARKWAY
MIRAMAR, FL 330257000 US

New Principal Place of Business:

10830 NW 27TH ST
DORAL, FL 331725907 US

Current Mailing Address:

12002 MIRAMAR PARKWAY
MIRAMAR, FL 330257000 US

New Mailing Address:

10830 NW 27TH ST
DORAL, FL 331725907 US

FEI Number: 65-0775525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAUSCH, DANIEL H
12002 MIRAMAR PARKWAY
MIRAMAR, FL 330257000 US

Name and Address of New Registered Agent:

RAUSCH, DANIEL H
10830 NW 27TH ST
DORAL, FL 331725907 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAUSCH, DANIEL H
Address: 12002 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 330257000

Title: VP () Delete
Name: WEBSTER, GARY A
Address: 12002 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 330257000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAUSCH, DANIEL H
Address: 10830 NW 27TH ST
City-St-Zip: DORAL, FL 331725907

Title: VP (X) Change () Addition
Name: WEBSTER, GARY A
Address: 10830 NW 27TH ST
City-St-Zip: DORAL, FL 331725907

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: DANIEL H RAUSCH

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date