2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 19, 2006 08:00 AM Secretary of State **DOCUMENT # P98000025413** 1. Entity Name BREEZE AVIATION, INC. Principal Place of Business Mailing Address 510 JAMES RIVER RD. PO BOX 487 GULF BREEZE, FL 32561 GULF BREEZE, FL 32562 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497934 Not Applie \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JESMONTH, RICHARD E DO NOT WRITE 200 S. TARRAGONA STREET PENSACOLA, FL 32502 IN THIS SPACE 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 acce 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROCHE, JOHN 510 JAMES RIVER ROAD STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE ROCHE, DEBORAH MAME U00000391047 STREET ADDRESS 510 JAMES RIVER ROAD 01/24/06-80024-019 150.00CITY-ST-ZIP GULF BREEZE, FL 32561 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

is not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informatic trate and that my signature shall have the same legal effect as if made under cath, that I am an officer or direc cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 indicated on this report or supplemental report is true and acc of the corporation or the receiver or trustee empowered to exe changed, or on an attachment wi

SIGNATURE:

12. I hereby certify that the information supplied with this filly

STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPES IR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850-473-67