2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2006 08:00 AM Secretary of State **DOCUMENT # P98000041654** 1. Entity Name BROWN AVIATION, INC. Principal Place of Business Mailing Address **500 EAST BROWARD BLVD SUITE 1950** 500 EAST BROWARD BLVD SUITE 1950 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1626720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARDIN, DAVID ¢ ESQ DO NOT WRITE 500 EAST BROWARD BLVD SUITE 1950 FORT LAUDERDALE, FL 33394 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 accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required wheti reinstaling) DATE U00000542670 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be 05/10/06-80106-017 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE \Box BAUR, THOMAS E NAME STREET ADDRESS 1575 W COMMERCIAL BLVD HANGAR 38 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 D TITLE NAME BAUR, CINDY 1575 W COMMERCIAL BLVD HANGAR 38 STREET ADDRESS CITY-ST-7/P FORT LAUDERDALE, FL 33309 TITLE MANA STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-26-06 954-772-4696