## 2006 FOR PROFIT CORPORATION

## **FILED** 1

| ANNUAL REPORT                                       |                                                                        |                                                     |                            | May 03, 2006 08:00 AM<br>Secretary of State |                         |                                       |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------|----------------------------|---------------------------------------------|-------------------------|---------------------------------------|
| DOCU                                                | MENT # P9800005860                                                     |                                                     |                            | Secre                                       | tary of State           |                                       |
| AMELIA                                              | ISLAND AEROBATICS, INC.                                                |                                                     |                            |                                             |                         |                                       |
| Principal Plac                                      | ce of Business Ma                                                      | ailing Address                                      | <u> </u>                   | 1                                           |                         |                                       |
| 1010 AIRPO<br>FERNANDINA                            |                                                                        | 807 OCEAN MIST DRIVE<br>ERNANDINA BEACH, FL 320:    | 34                         |                                             |                         |                                       |
|                                                     |                                                                        |                                                     |                            |                                             |                         |                                       |
|                                                     | OO NOT WRITE IN                                                        | I THIS SDA                                          | CE.                        | 04272006                                    | No Chg-P                | CR2E034 (11/05)                       |
|                                                     | O NO! WINIE !!                                                         | Y ITIIS SPA                                         | ÇE                         | 4. FEI Numb<br>59-351                       |                         | Applied For Not Applicable            |
|                                                     |                                                                        |                                                     |                            | ·                                           | of Status Desired       | \$8.75 Additional Fee Required        |
|                                                     | 6. Name and Address of Current Regis                                   | tered Agent                                         |                            | <u> </u>                                    | <del></del>             | <del></del>                           |
| GRAY, KEOKI                                         |                                                                        |                                                     |                            | חח                                          | NOT W                   | RITE                                  |
| 2807 OCEAN MIST DRIVE<br>FERNANDINA BEACH, FL 32034 |                                                                        |                                                     | DO NOT WRITE               |                                             |                         |                                       |
|                                                     |                                                                        |                                                     |                            | IN.                                         | THIS SP                 | ACE                                   |
| 8. The above                                        | named entity submits this statement for the plans of registered agent. | surpose of changing its register                    | ed office or register      | ed agent, or bo                             | ih, in the State of Flo | orida. I am familiar with, and accep- |
| SIGNATURE.                                          | Signature, typed or printed name of registered agent and this          | tapplicable. (NOTE Registere                        | d Agent signature required | when reinstating                            |                         | DATE                                  |
| FIL<br>After M                                      | E NOW!!! FEE IS \$150.00<br>ay 1, 2006 Fee will be \$550.00            | Election Campaign Finar<br>Trust Fund Contribution. |                            | 00 May Be<br>ed to Fees                     |                         |                                       |
| 10.                                                 | OFFICERS AND DIREC                                                     | TORS                                                |                            |                                             |                         |                                       |
| TITLE                                               | VPS                                                                    |                                                     | ł                          |                                             |                         |                                       |
| NAME<br>STREET ADDRESS                              | GRAY, KEOKI<br>2807 OCEAN MIST DRIVE                                   |                                                     | j                          |                                             |                         |                                       |
| CATY-ST-ZEP                                         | FERNANDINA BEACH, FL 32034                                             |                                                     | }                          |                                             |                         |                                       |
| TITLE                                               |                                                                        |                                                     |                            |                                             |                         |                                       |
| NAME<br>STREET ADDRESS                              |                                                                        |                                                     | <b>[</b>                   |                                             | UUUUUU                  | 60250<br>80032-016 150.00             |
| CITY-ST-ZIP                                         |                                                                        |                                                     | 1                          |                                             | U3/18/D5~8              | 30032-016 (50.00                      |
| TITLE<br>NAME                                       |                                                                        |                                                     |                            |                                             |                         |                                       |
| STREET ADDRESS                                      |                                                                        |                                                     | <b>!</b>                   |                                             |                         |                                       |
| CITY-ST-ZIP                                         |                                                                        | :                                                   | Ì                          | DO                                          | <b>NOT W</b>            | RITE                                  |
| TITLE                                               |                                                                        |                                                     | Į                          | IN 7                                        | THIS SP                 | ACE                                   |
| NAME<br>CERSET ACROTECTS                            |                                                                        |                                                     | j                          | 31 <del>4</del>                             |                         | AUL                                   |
| STREET ADDRESS (                                    |                                                                        |                                                     |                            |                                             |                         |                                       |
| INE                                                 |                                                                        |                                                     | ]                          |                                             |                         |                                       |
| NAME                                                |                                                                        |                                                     | }                          |                                             |                         |                                       |
| STREET ADDRESS<br>CXTY-ST-ZIP                       |                                                                        |                                                     | 1                          |                                             |                         |                                       |
| TITLE                                               |                                                                        |                                                     | <b>[</b>                   |                                             |                         |                                       |
| NAME                                                |                                                                        |                                                     | ł                          |                                             |                         |                                       |

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 if made under oath; that I am an officer or director of the corporation of 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR