2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2006 08:00 AM DOCUMENT-# P98000100410 **Secretary of State** 1. Entity Name EXECUTIVE AIRCRAFT SALES, INC. Principal Place of Business Mailing Address 321 N CRYSTAL LK DR 1631 NW 51ST PLACE STE 200 ORLANDO FL 32803 STE 111 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3548192 Not Applicat Country \$8.75 Additional Zio Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNIGHT, KEVIN Street Address (P.O. Box Number is Not Acceptable) 332 N. MAGNOLIA AVE. ORLANDO FL 32802 City 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, hypercor premoti name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE PVST ☐ Delete AMBROSE, RAY NAME NAME 11000000451298 STREET ADDRESS STREET ADDRESS 322 N. CRYSTAL LAKE DR. 03/10/06 80043-002 150.00 CITY-ST-ZIP C!TY- \$7-21F ORLANDO FL 32803 ☐ Change Addition Delete Title NAME AMBROSE, RAY NAME STREET ADORESS 4079 CONWAY PLACE CIRCLE STREET ACCRESS CHTY-ST-ZIP ORLANDO FL 32812 City-ST-ZIP ☐ Change Addition TITLL Detate NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TIRLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Defete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-JP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cath, 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.

SIGNATURE:

FILED

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