2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2006 8:00 am Secretary of State **DOCUMENT # P99000017912** 04-14-2006 90143 036 ***150.00 1. Entity Name BMG AVIATION, INC. Mailing Address Principal Place of Business 708 GUILD DR. 220 AIRPORT AVE VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business 3. Mailing Address 431 AIRPORT AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-P CR2E034 (11/05) #205 City & State Venice City & State 4. FEI Number Applied For 65-0896060 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GAFF, ROBERT M 220 AIRPORT AVE. Street Address (P.O. Box Number is Not Acceptable) 224 AIRPORT AVE. VENICE, FL 34285 Zip Code 8. The above named enjity 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 regi 4/11/06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition DIRECTOR TITLE ☐ Detete TITLE ☐ Change DIANNE DAWSON GX35 Flagfish CT. GAFF, ROBERT M NAME NAME 708 GUILD DR STREET ADDRESS STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP ADENTON, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

OF SIGNING OFFICER OR DIRECTOR

FILED

941-485-7400