

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041606

Entity Name: TAL AVIATION, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

111 EXECUTIVE CIRCLE
A
DAYTONA BEACH, FL 32114

New Principal Place of Business:

111-A EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114

Current Mailing Address:

111 EXECUTIVE CIRCLE
A
DAYTONA BEACH, FL 32114

New Mailing Address:

111-A EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114

FEI Number: 59-3575023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149P S. RIDGEWOOD AVE. STE. 710
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMBARDO, ANTHONY S
Address: 395 S. ATLANTIC AVE., #703
City-St-Zip: ORMOND BEACH, FL 32176

Title: V () Delete
Name: SCHAMAUN, GREG
Address: 740 AIRPORT ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: ARRANTS, JACK
Address: 311 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY S LOMBARDO

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date