2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **DOCUMENT # P99000056740 Secretary of State** MAX AVIATION, INC. Mailing Address Principal Place of Business **450 SW DAUPHIN AVE 450 SW DAUPHIN AVE** PORT ST LUCIE, FL 34953 PORT ST LUCIE, FL 34953 01022007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0929396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SAROL, WILLIAM MAX 450 SW DAUPHIN AVE DO NOT WRITE PORT ST LUCIE, FL 34953 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. (NOTE Registered Agent signature required when teinstaking) Signature, typed or printed name of registered agent and little if applicable. U00000668787 02/01/07-80023-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TOLE SAROL, WILLIAM M NAME 450 SW DAUPHIN AVE STREET ADDRESS CMY-ST-ZIP PORT SAINT LUCIE, FL 34953 mes 加熱斯 SAROL, MARIE S STREET ADDRESS 450 SW DAUPHIN AVE CITY-ST-7/2 PORT SAINT LUCIE, FL 34953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZP DTLE NASE STREET ADDRESS

12. Thereby 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 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.

William M. SAROL 1/11/07 772-530-

FILED