2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 08, 2007 08:00 AM DOCUMENT # P99000104366 **Secretary of State** BOCA AIRCRAFT PARTNERS, INC. Principal Place of Business Mailing Address 2101 NORTHWEST 2ND AVE. 2101 NORTHWEST 2ND AVE. SUITE 5 SUITE 5 BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (11/05) 01032007 No Chg-P · DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0968783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENBERG, HOWARD DO NOT WRITE 2101 NORTHWEST 2ND AVE. SUITE 5 IN THIS SPACE BOCA RATON, FL 33431 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME GREENBERG, HOWARD STREET ADDRESS 2101 NORTHWEST 2ND AVE. SUITE 5 CITY-ST-7IP BOCA RATON, FL 33431 VD TITLE HETIZ-OTTO, PEITGEN NAME STREET ADDRESS 19305 SABAL LAKE DRIVE CITY-ST-ZIP BOCA RATON, FL 33434 TD TITLE ARONOW, RALPH STREET ADDRESS 944 LAKESIDE BLVD DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 IN THIS SPACE SD TITLE DIAMANT, MICHAEL NAME STREET ADDRESS 20791 EAGLE CREEK COURT CITY-ST-ZIP BOCA RATON, FL 33498

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

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF