2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM **DOCUMENT # S25340 Secretary of State** WMS AVIATION SERVICES INC. Principal Place of Business Mailing Address % FREDERICK C. WILLIAMS % FREDERICK C. WILLIAMS 2011 BRIGHTON BAY TRAIL 2011 BRIGHTON BAY TRAIL JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3045918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, FREDERICK C DO NOT WRITE 2011 BRIGHTON BAY TRAIL JACKSONVILLE, FL 32246 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. Signature, typed or printed name of registered agent and fille if applicable. (NOTE, Registered Agent signature required when reinstating) Unnunn389758 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE 18 \$150.00 01/20/06-80057-013 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TOLE WILLIAMS, FREDERICK C. 2011 BRIGHTON BAY TRAIL STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP VST MLE WILLIAMS, FREDERICK C NAME STREET ADDRESS 2011 BRIGHTON BAY TRAIL CITY-ST-ZIP JACKSONVILLE, FL 32246 D WILLIAMS, FREDERICK C NAME STREET ADDRESS 2011 BRIGHTON BAY TRAIL DO NOT WRITE JACKSONVILLE, FL 32246 CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP WILE NAME STREET ADDRESS 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.

district (

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED