

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S29062

FILED
Dec 11, 2006
Secretary of State

Entity Name: AVIATION, POWER & MARINE, INC.

Current Principal Place of Business:

3030 SW 13TH PLACE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3030 SW 13TH PLACE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0253079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZER, BARRY
3030 SW 13TH PLACE
BOYTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ENSLEIN, ROBERT L
3030 SW 13TH PLACE
BOYTON BEACH, FL 33426 US

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: ROBERT ENSLEIN, REGISTERED AGENT

12/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAZER, BARRY
Address: 3030 SW 13TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Delete
Name: ENSLEIN, ROBERT L
Address: 3030 SW 13TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MAZER, DAWN
Address: 3030 SW 13TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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 Chapter 119, 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: DAWN MAZER, PRESIDENT

P

12/11/2006

Electronic Signature of Signing Officer or Director

Date