

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89899

FILED
Apr 20, 2006
Secretary of State

Entity Name: AVIATION CONCEPTS, INC.

Current Principal Place of Business:

5259 NW 108TH AVE
SUNRISE, FL 33357 US

New Principal Place of Business:

5259 NW 108TH AVE
SUNRISE, FL 33351 US

Current Mailing Address:

5259 NW 108 AVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0291228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOD, DEAN J.
5259 NW 108TH AVE
SUNRISE, FL 32351 US

Name and Address of New Registered Agent:

WOOD, DEAN J.
5259 NW 108TH AVE
SUNRISE, FL 33351 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: _____ 04/20/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, DEAN J
Address: 3847 SW 180 TERR
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOD, DEAN J
Address: 13185 SPRING LAKE DRIVE
City-St-Zip: COOPER CITY, FL 33330

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: DEAN WOOD PD 04/20/2006
Electronic Signature of Signing Officer or Director Date