

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19093

FILED
Feb 17, 2006
Secretary of State

Entity Name: NOSTALGIC AVIATION, INC.

Current Principal Place of Business:

104 SW 128TH AVE
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

104 SW 128TH AVE
PLANTATION, FL 33325 US

New Mailing Address:

P.O. BOX 550853
PLANTATION, FL 33355 US

FEI Number: 59-3119460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLUB, RACHELLE
104 SW 128TH AVE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

WAGNER, RACHELLE PRES.
104 SW 128TH AVE
PLANTATION, FL 33325 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: RACHELLE WAGNER

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOLUB, RACHELLE
Address: 104 SW 128TH AVE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WAGNER, RACHELLE PRES.
Address: 104 SW 128TH AVE
City-St-Zip: PLANTATION, FL 33325

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: RACHELLE WAGNER

PRES

02/17/2006

Electronic Signature of Signing Officer or Director

Date