

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21679

Entity Name: ALL AIRCRAFT, INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

4807 NELL AVE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

2210N BELL DRIVE
STEINHATCHEE, FL 32359

Current Mailing Address:

4807 NELL AVE
#104
FORT LAUDERDALE, FL 33334

New Mailing Address:

P.O. BOX 923
STEINHATCHEE, FL 32359

FEI Number: 65-0392185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALLS, MICHAEL
4807 NELL AVE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FALLS, MICHAEL
130 S.E. 14TH AVE
BOYNTON BEAQCH, FL 33435 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:

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FALLS, MICHAEL B
Address: 130 S E 14TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL FALLS

PRES

05/24/2006

Electronic Signature of Signing Officer or Director

Date