

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26018

Entity Name: APT AVIATION, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

1100 DIPLOMAT PKWY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1100 DIPLOMAT PKWY
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0322460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M.
100 SE 3RD AVENUE
STE 400
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

PLOUCHA, L.M.
100 SE 3RD AVENUE
STE 1400
FORT LAUDERDALE, FL 33394 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PLOUCHA, L.M.,
Address: 1100 DIPLOMAT PKWY
City-St-Zip: HOLLYWOOD, FL 33019

Title: DT () Delete
Name: SCHLAFLY, FRED E
Address: 13250 SW 97 TERRACE
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: TIRADO, VINCENT
Address: 18601 SW 210TH STREET
City-St-Zip: MIAMI, FL 33187

Title: DS () Delete
Name: FURGANG, FRED
Address: 12824 SW 108TH AVENUE
City-St-Zip: MIAMI, FL 331765404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: SCHLAFLY, FRED E
Address: 13250 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DVP (X) Change () Addition
Name: BATTLE, TIMOTHY A
Address: 10061 S W 57 COURT
City-St-Zip: PINECREST, FL 33156

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: L.M. PLOUCHA

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date