

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26018

Entity Name: APT AVIATION, INC.

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

1100 DIPLOMAT PKWY  
HOLLYWOOD, FL 33019 US

## New Principal Place of Business:

13250 SW 97 TERRACE  
MIAMI, FL 33186 US

## Current Mailing Address:

1100 DIPLOMAT PKWY  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

13250 SW 97 TERRACE  
MIAMI, FL 33186 US

FEI Number: 65-0322460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SCHLAFLY, FRED E DP  
13250 SW 97 TERRACE  
MIAMI, FL 33186 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: FRED E. SCHLAFLY

01/08/2009

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 33186

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: FRED E. SCHLAFLY

DP

01/08/2009

Electronic Signature of Signing Officer or Director

Date