

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V63814

FILED
Aug 03, 2006
Secretary of State

Entity Name: RELIANCE AVIATION - FORT LAUDERDALE, INC.

Current Principal Place of Business:

6800 W COMMERCIAL BLVD
SUITE 1
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6800 W COMMERCIAL BLVD
SUITE 1
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 65-0356290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J. ESQ.
2601 S. BAYSHORE DRIVE, SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROBINET, PATRICE E ESQ.
1701 NW 63RD AVENUE
BUILDING 712
MIAMI, FL 33126 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: PATRICE ROBINET

08/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABEZA, GUILLERMO
Address: 6800 W COMMERCIAL BLVD-SUITE 1
City-St-Zip: LAUDERHILL, FL 33319

Title: VPD (X) Delete
Name: ZAPPIA, JOHN
Address: 6800 W COMMERCIAL BLVD-SUITE 1
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABEZA, GUILLERMO J
Address: 6800 W COMMERCIAL BLVD-SUITE 1
City-St-Zip: LAUDERHILL, FL 33319

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: GUILLERMO J. CABEZA

PD

08/03/2006

Electronic Signature of Signing Officer or Director

Date