

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001444

Entity Name: MACH ONE AVIATION, INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 7077
BOCA RATON, FL 33431

New Principal Place of Business:

2234 N. FEDERAL HIGHWAY
495
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 7077
BOCA RATON, FL 33431

New Mailing Address:

2234 N. FEDERAL HIGHWAY
495
BOCA RATON, FL 33431

FEI Number: 65-0986734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, GARY A
420 N.E. 37TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FENNELL, GARY A
2234 N. FEDERAL HIGHWAY
495
BOCA RATON, FL 33431 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: GARY A. FENNELL

08/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: FENNELL, GARY A
Address: 420 N.E. 37TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: ST (X) Delete
Name: FENNELL, DANA L
Address: 420 N.E. 37TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: FENNELL, GARY A
Address: 2234 N. FEDERAL HIGHWAY # 495
City-St-Zip: BOCA RATON, FL 33431

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: GARY A. FENNELL

PC

08/01/2006

Electronic Signature of Signing Officer or Director

Date