2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F05000006859 Jul 17, 2008 08:00 AM 1. Entity Name XTRÁ AIRWAYS, INC. Secretary of State Principal Place of Business Mailing Address 331 7TH STREET DONALD KASSILKE; C/O SHER & BLACKWELL ELKO, NV 89801 1850 M. ST., NW, SUITE 900 WASHINGTON, DC 20036 No Chg-P 07092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-1387913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME DUNN, LISA STREET ADDRESS 331 7TH STREET CITY-ST-ZIP ELKO, NV 89801 U00000955366 TITLE STEPHENSEN, MAGNUS 07/17/08-80001-025 150.00 STREET ADDRESS 331 7TH STREET CITY-ST-ZIP ELKO, NV 89801 DST TITLE DAVIS, SANDY NAME STREET ADDRESS 331 7TH STREET DO NOT WRITE ELKO, NV 89801 CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: Lisa Dunn/President 7/1/08 775-738-6040

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.