2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004866

Entity Name: R. A. AIRPORT, INC.

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19840 NW 94TH DRIVE <UNUSED>

OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

19840 NW 94TH DRIVE

OKEECHOBEE, FL 34972 US

FEI Number: 65-0649764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, PEGGY J WILLIAMS, GEORGE R 19815 NW 80TH DR 19535 NW 80TH DR

OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34972 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: GEORGE R. WILLIAMS 01/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: WILLIAMS, GEORGE Name: WILLIAMS, GEORGE R

 Address:
 19535 NW 80TH DRIVE
 Address:
 19535 NW 80TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34972 US
 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 HALL, PEGGY
 Name:
 HALL, ROBERT J

 Address:
 19815 N.W. 80TH DR
 Address:
 19815 N.W. 80TH DR

 City-St-Zip:
 OKEECHOBEE, FL 34972 US
 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 HALL, ROBERT J
 Name:
 BUBEL, JOHN

 Address:
 19815 NW 80TH DRIVE
 Address:
 19300 NW 80TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34972 US
 City-St-Zip:
 OKEECHOBEE, FL 34972 US

 $\label{eq:title:VP} \textit{Title:} \qquad \textit{VP} \qquad \textit{(X) Change () Addition}$

 Name:
 BUSSELL, JÂN
 Name:
 BUSSELL, JÂN
 VP

 Address:
 19840 NW 80TH DR
 Address:
 19840 NW 80TH DR

City-St-Zip: OKEECHOBEE, FL 34972 US City-St-Zip: OKEECHOBEE, FL 34972 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE R. WILLIAMS PD 01/12/2007