

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129374

FILED
Jan 28, 2008
Secretary of State

Entity Name: TBM 700 OWNERS AND PILOTS ASSOCIATION, INC.

Current Principal Place of Business:

C/O TATTERSALL & TATTERSALL, P.A.
333 NORTH FERN CREEK AVENUE
ORLANDO, FL 328035499

New Principal Place of Business:

Current Mailing Address:

C/O TATTERSALL & TATTERSALL, P.A.
333 NORTH FERN CREEK AVENUE
ORLANDO, FL 328035499

New Mailing Address:

FEI Number: 20-1618146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
801 NORTH MAGNOLIA AVENUE
SUITE 201
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOREST, TRACY
Address: 220 EAST CANTON AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: EVERNHAM, THOMAS
Address: 1813 WRIGHT DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: P () Delete
Name: HAYES, JOHN
Address: 30 E. CALLE DE FELICIDAD
City-St-Zip: TUSCON, AZ 85716

Title: S () Delete
Name: AUERBACH, STUART
Address: 8 CLAYBROOK ROAD
City-St-Zip: DOVER, MA 02030

Title: D () Delete
Name: FUSSELL, JERRY
Address: 2570 TETON PINES DRIVE
City-St-Zip: WILSON, WY 83014

Title: D () Delete
Name: BLISS, ROY
Address: 2551 EAST 26TH PLACE
City-St-Zip: TULSA, OK 74114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: LANE, SPENCER
Address: 1803 LINDBURGH LANE
City-St-Zip: PORT ORANGE, FL 32128

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

Title: D (X) Change () Addition
Name: HINSHAW, JOHN
Address: 901 HARVARD TERRACE
City-St-Zip: FRANKFORT, IL 46041

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: STUART AUERBACH

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01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date