

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134451

FILED
Jun 06, 2008
Secretary of State

Entity Name: ALLEGIANT AVIATION & MARINE SERVICES INC.

Current Principal Place of Business:

200 S.E. 1ST STREET
SUITE 502
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S.E. 1ST STREET
SUITE 502
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3570983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

ALLEGIANT FINANCIAL INC
200 S.E. 1ST STREET
SUITE 502
MIAMI, FL 33131 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: DENNIS FLANAGAN JR.

06/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FLANAGAN JR., DENNIS
Address: 200 S.E. 1ST STREET SUITE 502
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FLANAGAN JR., DENNIS CEO
Address: 200 S.E. 1ST STREET SUITE 502
City-St-Zip: MIAMI, FL 33131

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: DENNIS FLANAGAN JR.

CEO

06/06/2008

Electronic Signature of Signing Officer or Director

Date