2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008
Secretary of State

DOCUMENT# P07000094651

Entity Name: DAVE SCHROEDER AIRCRAFT SALES, INC.

Current Principal Place of Business:

748 BAYTREE DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

379 CHENEY HWY
213
TITUSVILLE, FL 32780

Current Mailing Address:

748 BAYTREE DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

379 CHENEY HWY
213
TITUSVILLE, FL 32780

FEI Number: 22-3967630 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD ( ) Delete
Name: SCHROEDER, DAVID A
Address: 748 BAYTREE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: SCHROEDER, DAVID A
Address: 379 CHENEY HWY 213
City-St-Zip: TITUSVILLE, FL 32780

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: DAVID A. SCHROEDER PRES 02/18/2008

Electronic Signature of Signing Officer or Director — Date