

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 01, 2007
Secretary of State**

DOCUMENT# P92000010715

Entity Name: NATIONAL AIR CHARTERS, INC.

Current Principal Place of Business:

1829 SPRUCE CREEK BLVD
DAYTONA BCH, FL 32128 US

New Principal Place of Business:

210 CESSNA BOULEVARD
SUITE 7
PORT ORANGE, FL 32128 US

Current Mailing Address:

1829 SPRUCE CREEK BLVD
DAYTONA BCH, FL 32128 US

New Mailing Address:

210 CESSNA BOULEVARD
SUITE 7
PORT ORANGE,, FL 32128 US

FEI Number: 59-3158040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLMAN, GEORGE E
1829 E SPRUCE CREEK BLVD
DAYTONA BEACH, FL 32128 US

Name and Address of New Registered Agent:

VAILLANT, JEAN-FRANCOIS
210 CESSNA BOULEVARD
SUITE 7
PORT ORANGE, FL 32128 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: JEAN-FRANCOIS VAILLANT 10/01/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALLMAN, GEORGE E
Address: 1829 E SPRUCE CREEK BLVD
City-St-Zip: DAYTONA BCH, FL 32128

Title: VP () Delete
Name: MCCALLMAN, LAUREN
Address: 1829 SPRUCE CREEK BLVD
City-St-Zip: DAYTONA BCH, FL 32128

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAILLANT, JEAN-FRANCOIS
Address: 210 CESSNA BOULEVARD, SUITE 7
City-St-Zip: PORT ORANGE, FL 32128

Title: SEC (X) Change () Addition
Name: VAILLANT, GERARD
Address: 210 CESSNA BOULEVARD, SUITE 7
City-St-Zip: PORT ORANGE, FL 32128

Title: TREA () Change (X) Addition
Name: VAILLANT, GERARD
Address: 210 CESSNA BOULEVARD, SUITE 7
City-St-Zip: PORT ORANGE, FL 32128

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: JEAN-FRANCOIS VAILLANT PRES 10/01/2007
Electronic Signature of Signing Officer or Director Date