2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P96000061353 01-11-2008 90033 029 ***150.00 1. Entity Name STELLAR AVIATION GROUP, INC. Principal Place of Business Mailing Address 7933 CHAD CT 7933 CHAD CT ORLANDO, FL 32835 ORLANDO, FL 32835 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7933 CHAO CT. 3705 WESTBURY LAKEOR. 01032008 CR2E034 (12/06) Chg-P ORLANDO, FL 4. FEI Number Applied For 59-3391617 Not Applicable Zip \$8.75 Additional 32835 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SARULLO, ROBERT A Street Address (P.O. Box Number is Not Acceptable) **7933 CHAD CT** ORLANDO, FL 32835 City Zip Code FL 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE, \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME SARULLO, ROBERT A. NAME **7933 CHAD CT** STREET ADDRESS STREET ADDRESS CITY - ST- ZIP ORLANDO, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SARULLO, JEAN M. NAME STREET ADDRESS 7933 CHAD CT STREET ADDRESS CITY - ST- ZIP ORLANDO, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change [Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 11, 2008 8:00 am