2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2008 8:00 am Secretary of State DOCUMENT # P97000014203 03-19-2008 90022 038 ***150.00 AMERIFLIGHT MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 3614 E. AMELIA STREET 3614 E. AMELIA STREET ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3433799 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRCHHOEFER, JOHN D Street Address (P.O. Box Number is Not Acceptable) 11 S. BROWN STREET ORLANDO, FL 32801 Zip Code 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. Larn familiar with, and accept the obligations of registered agent. Signature | Signature (service) purpose of respective rangest and rate of applicable (NOTE: Registered Agent septature require) whigh remislating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE ☐ Change ☐ Addition MILE KIRCHOEFER, JOHN D NAME HAME STREET ADDRESS 11 S BROWN ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP Addition 11111 Delete DILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-202 Delete Addition THEFE TITLE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CON ST ZIP TIBLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change Addition HILL NAME NISME STREET ADDRESS STREET ADDRESS 011Y-51-2IP CITY-ST-ZIP ☐ Change Addition HILE ☐ Delete THE NAME HAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CUY-ST 707 12. Thereby certify that the information supplied with this filing does not quality 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 it 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 it changed, or on an attachment with an address within other like empowered.

John D. Kirchhoefe<u>r</u>

FILED