2008 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

FILED **ANNUAL REPORT** Feb 13, 2008 08:00 Al Secretary of State **DOCUMENT # 496425** 1. Entity Name 94TH AERO SQUADRON OF MIAMI, INC. Principal Place of Business Mailing Address 8191 E KAISER BLVD 8191 E KAISER BLVD ANAHEIM, CA 92808 ANAHEIM, CA 92808-2214 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 01172008 Applied For 4. FEI Number 95-3062764 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS DV TITLE NAME TALLICHET, CECILIA STREET ADDRESS 8191 E. KAISER BLVD. CITY-ST-ZIP ANAHEIM, CA 928082214 TITLE PD TALLICHET, JOHN NAME 1102/21/08-80005-018-150100 STREET ADDRESS 8191 E. KAISER BLVD ANAHEIM, CA 928082214 CITY-ST-ZIP AT TITLE ROYSE, BOB D NAME DO NOT WRITE 8191 E. KAISER BLVD STREET ADDRESS ANAHEIM, CA 928082214 CITY-ST-ZIP IN THIS SPACE TALLICHET, CECILIA NAME 8191 E. KAISER BLVD STREET ADDRESS ANAHEIM, CA 928082214 CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: X