

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134451

FILED  
Jun 06, 2008  
Secretary of State

Entity Name: ALLEGIANT AVIATION & MARINE SERVICES INC.

**Current Principal Place of Business:**

200 S.E. 1ST STREET  
SUITE 502  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 S.E. 1ST STREET  
SUITE 502  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-3570983      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

**Name and Address of New Registered Agent:**

ALLEGIANT FINANCIAL INC  
200 S.E. 1ST STREET  
SUITE 502  
MIAMI, FL 33131 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: DENNIS FLANAGAN JR.      06/06/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: FLANAGAN JR., DENNIS  
Address: 200 S.E. 1ST STREET SUITE 502  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: FLANAGAN JR., DENNIS CEO  
Address: 200 S.E. 1ST STREET SUITE 502  
City-St-Zip: MIAMI, FL 33131

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: DENNIS FLANAGAN JR.      CEO      06/06/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date