2008 FOR PROFIT CORPORATION

Apr 15, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #209263** 04-15-2008 90021 014 ***150.00 1. Entity Name **DELTA AIRCRAFT CORPORATION** Principal Place of Business Mailing Address 60023087 1414 W SWANN AVE STE 100 1414 W SWANN AVE STE 100 TAMPA, FL 33606 US TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-1288530 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRUSEN, W.A., SR. Street Address (P.O. Box Number is Not Acceptable) 1414 W SWANN AVE STE 100 TAMPA, FL 336061 City Zìp Code FI 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. Signature, typeotot, printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Addition NAME KRUSEN, W. A. JR NAME STREET ADDRESS 1414 W SWANN AVE STE 100 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33606 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME KRUSEN, W. A., SR. NAME STREET ADDRESS 1414 W SWANN AVE STE 100 STREET ADDRESS CITY-ST-7IP **TAMPA, FL 33606** CITY-ST-ZIP TITLE Delete TETLE Change ☐ Addition JONES, DOUGLAS N NAME NAME STREET ADDRESS 1414 W SWANN AVE STE 100 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33606 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition KRUSEN CHARLES B NAME NAME 781 STH AVE, APT 614 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10022 Delete Addition TITLE TITLE Change MEYJES, PAHELA NAME NAME STREET ADDRESS STREET ADDRESS 350 E STITH STREET APT 15B CITY-ST-ZIP CITY-ST-ZIP NY 10022 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 logal 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.

3-25-08

FILED