

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340137

FILED
Jan 14, 2008
Secretary of State

Entity Name: FROMHAGEN AVIATION INC

Current Principal Place of Business:

1838 SOUTHWOOD LANE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1838 SOUTHWOOD LANE
CLEARWATER, FL 33764

New Mailing Address:

56 PINE LAKE DRIVE
ATLANTA, GA 30327

FEI Number: 59-1229417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERRETT, CAROL F
1838 SOUTHWOOD LANE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: STERRETT, CAROL F
Address: 1838 SOUTHWOOD LANE
City-St-Zip: CLEARWATER, FL 33764

Title: CEO () Delete
Name: FROMHAGEN, CARL JR.
Address: 1666 ROBINHOOD LANE
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: STERRETT, CAROL F
Address: 1838 SOUTHWOOD LANE
City-St-Zip: CLEARWATER, FL 33764

Title: O () Change (X) Addition
Name: PONDER, DANA
Address: 3141 W ROXBORO RD
City-St-Zip: ATLANTA, GA 30324

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: CAROL F. STERRETT

CEO

01/14/2008

Electronic Signature of Signing Officer or Director

Date