2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 05, 2007 08:00 Al Secretary of State **DOCUMENT # 495971** 1. 'Entity Name CARTER AIRCRAFT, INC. Principal Place of Business Mailing Address 201 CHALLENGER DRIVE 201 CHALLENGER DRIVE SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1639352 Not Applicable 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 SMITH, ROGER E. Stroot Address (P.O. Box Number is Not Acceptable) 7333 CORAL RIDGE RD. SEBRING FL 33870 City Zip Code 8. The above named onlity 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, typed or printed name of registered agent and little it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD HDF Delete TILLE ☐ Change ☐ Addition SMITH, SANDRA L. NAME NAME 7333 CORAL RIDGE RD. STREET ADDRESS STREET ADDRESS SEBRING, FL 00000 U000000692331 CITY-ST-ZIP CITY-ST-ZIP 04/13/07-80047-003-150-00 Addition PTO TITLE Delete TITLE SMITH, ROGER E. NAME NAME 7333 CORAL RIDGE RD. STREET ADDRESS STREET ADDRESS SEBRING FL CITY-S1-7IP CITY-ST-ZIP IIILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIF-City-St-Zin TITLE ☐ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШŒ ☐ Delele Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 dress, with all other like empowered.

E Smith. 3/28/07