2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 18, 2007 08:00 All Secretary of State **DOCUMENT # 639311** 1. Entity Name BELL AIRCRAFT SALES & SERVICE, INC. Principal Place of Business Mailing Address 3828 ST LUCIE BLVD 3828 ST LUCIE BLVD FORT PIERCE FL 34946 FORT PIERCE FL 34946 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 59-1947288 Not Applicable Zip Country Zip 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 Namo JONES, JAMES M Street Address (P.O. Box Number is Not Acceptable) 855 5TH PLACE VERO BEACH FL 32962 City Zip Code 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, typed or printed name of registered agent and title if 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 Trust Fund Contribution. Added to Fees Make Check Payable to Fiorida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVTS** □ Change TITLE ■ Addition Delete 1:111 JONES, JAMES M NAMI NAMI 000000713428 04/26/07-80089-015 150.00 855 5TH PLACE STREET ADDRESS STREET LADDOUSS VERO BEACH FL CHY-ST-ZIP CITY-ST-7/P THE ☐ Change ☐ Delete 11111 Addition NAME NAM STREET ADDRESS STREET ADDIESS CHY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition HELL NAMI. NAMI STREET ADDRESS STREET ADDRESS CHY+SI-70 CHY-SI-ZIP TRUE ☐ Delete Change Addition HID NAM NAME STRUE, FADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-ZIP 1100 ☐ Defete Change Addition DITT NAME NAMÉ STREET ADDRESS STREET ADDRESS CHY+SI-7IP CITY-ST-ZIP THILE Defete BILL ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 an address, with all other like expowered.