

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677796

FILED
Feb 29, 2008
Secretary of State

Entity Name: ROBERTS AIR SOUTH, INC.

Current Principal Place of Business:

28700 S.W. 217TH AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

28701 S.W. 219TH AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-2009915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOHN R. JR.
28700 S.W. 217TH AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ROBERTS, JOHN R. JR. JR
28700 S.W. 217TH AVE
HOMESTEAD, FL 33030 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: JOHN R. ROBERTS, JR

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ROBERTS, GLORIA,
Address: 28701 SW 219TH AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: V () Delete
Name: ROBERTS, GLORIA,
Address: 28701 SW 219TH AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: PD () Delete
Name: ROBERTS, JOHN R, JR,
Address: 28701 SW 219TH AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GLORIA E. ROBERTS

VP

02/29/2008

Electronic Signature of Signing Officer or Director

Date