

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000563

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: FALCON CREST AVIATION SUPPLY, INC.

## Current Principal Place of Business:

8318 BRANIFF  
HOUSTON, TX 77061

## New Principal Place of Business:

## Current Mailing Address:

8318 BRANIFF  
HOUSTON, TX 77061

## New Mailing Address:

FEI Number: 76-0145779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DECKER, TRAVIS  
3540 NW 56TH ST., STE 301  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

CASTRO, JUAN  
3540 NW 56TH ST., STE 301  
FT LAUDERDALE, FL 33309 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: JUAN CASTRO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: BERKENMEIER, H R  
Address: 8318 BRANIFF  
City-St-Zip: HOUSTON, TX

Title: V ( ) Delete  
Name: GUNTER, BURLEY  
Address: 8318 BRANIFF  
City-St-Zip: HOUSTON, TX

Title: SD ( ) Delete  
Name: BERKENMEIER, L D  
Address: 8318 BRANIFF  
City-St-Zip: HOUSTON, TX

## 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: H.R. BERKENMEIER

PCD

04/30/2008

Electronic Signature of Signing Officer or Director

Date