

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000001321

FILED
May 02, 2007
Secretary of State**Entity Name:** TREASURE COAST AVIATION INC.**Current Principal Place of Business:**3511 SILVERSIDE ROAD
SUITE 105
WILMINGTON, DE 19810 US**New Principal Place of Business:****Current Mailing Address:**26 FOREST PARK DRIVE
VERO BEACH, FL 32962**New Mailing Address:**2410 SW CARPENTER ST
PORT SAINT LUCIE, FL 34984**FEI Number:** 51-0398479**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, DANIEL P
26 FOREST PARK DRIVE
VERO BEACH, FL 32962 US**Name and Address of New Registered Agent:**CARON, JUSTIN R
2410 SW CARPENTER ST
PORT SAINT LUCIE, FL 34984 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: JUSTIN R CARON

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: JONES, DANIEL P
Address: 26 FOREST PARK DRIVE
City-St-Zip: VERO BEACH, FL 32962**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPTS (X) Change () Addition
Name: CARON, JUSTIN R
Address: 2410 SW CARPENTER ST
City-St-Zip: PORT SAINT LUCIE, FL 34984**Title:** DV () Change (X) Addition
Name: CARON, RONALD A
Address: 265 SW PORT SAINT LUCIE BLVD #103
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: JUSTIN R CARON

DPTS

05/02/2007

Electronic Signature of Signing Officer or Director

Date