

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005223

Entity Name: LAD (AVIATION), INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

16415 ADDISON ROAD, SUITE 800
ADDISON, TX 75001 US

New Principal Place of Business:

16415 ADDISON ROAD, SUITE 800
800
ADDISON, TX 75001 US

Current Mailing Address:

16415 ADDISON ROAD, SUITE 800
ADDISON, TX 75001 US

New Mailing Address:

16415 ADDISON ROAD, SUITE 800
800
ADDISON, TX 75001 US

FEI Number: 75-2955191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: YOUNG, JOHN S
Address: 16415 ADDISON ROAD, SUITE 800
City-St-Zip: ADDISON, TX 75001 US

Title: V/D () Delete
Name: LEONARD, PAUL H
Address: 16415 ADDISON ROAD, SUITE 800
City-St-Zip: ADDISON, TX 75001 US

Title: S/D () Delete
Name: BOESCHEN, RICHARD P
Address: 16415 ADDISON ROAD, SUITE 800
City-St-Zip: ADDISON, TX 75001 US

Title: D () Delete
Name: KENWAY, MARK
Address: 140 CECIL STREET, #10-01/02 PIL BLDG
City-St-Zip: SINGAPORE, 069540 UK

Title: D () Delete
Name: MATTHEWS, STEPHEN J
Address: 12 - 13 ESSEX HOUSE
City-St-Zip: LONDON, UK WC2R 3AA UK

Title: D () Delete
Name: ROACH, J G
Address: 12700 PARK CENTRAL DRIVE SUITE 1700
City-St-Zip: DALLAS, TX 75251 US

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:

Title: () Change () Addition
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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: RICHARD P. BOESCHEN

S/D

04/21/2008

Electronic Signature of Signing Officer or Director

Date