## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000737

**Entity Name: DAYJET CORPORATION** 

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1801 SOUTH FEDERAL HIGHWAY 3651 FAU BLVD. SUITE 100 STE 200

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33431

Current Mailing Address: New Mailing Address:

1801 SOUTH FEDERAL HIGHWAY 3651 FAU BLVD. SUITE 100 STE 200

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33431

FEI Number: 02-0535912 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition IACOBUCCI, EDWARD E IACOBUCCI, EDWARD E Name: Name: 1801 SOUTH FEDERAL HIGHWAY 3651 FAU BLVD., STE. 200 Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete Title: D (X) Change ( ) Addition
Name: IACOBUCCI, NANCY LEE
Name: IACOBUCCI, NANCY LEE

Address: 1801 SOUTH FEDERAL HIGHWAY Address: 3651 FAU BLVD., STE. 200 City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: BOCA RATON, FL 33431

Title: CFO ( ) Delete Title: CFO (X) Change ( ) Addition Name: STATEN, JOHN W STATEN, JOHN W

Address: 1801 S. FEDERAL HIGHWAY., STE. 100 Address: 3651 FAU BLVD., STE. 200
City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 MAFFEI, GREGORY
 Name:
 MAFFEI, GREGORY

 Address:
 1801 S. FEDERAL HIGHWAY., STE. 100
 Address:
 3651 FAU BLVD., STE. 200

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 BOCA RATON, FL 33483

Title: D ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 MICHAEL, BROWN
 Name:
 MICHAEL, BROWN

 Address:
 1801 S. FEDERAL HIGHWAY., STE. 100
 Address:
 3651 FAU BLVD., STE. 200

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 BOCA RATON, FL 33431

Title: D ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 WILSON, SPENCE
 Name:
 WILSON, SPENCE

 Address:
 1801 S. FEDERAL HIGHWAY., STE. 100
 Address:
 3651 FAU BLVD., STE. 200

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 BOCA RATON, FL 33431

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: ZAIDA EDMUNDSON MGRM 01/08/2008