2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 06, 2005 8:00 am Secretary of State DOCUMENT # F02000005086 05-06-2005 90177 001 ***300.00 1. Entity Name DELTA AIRELITE BUSINESS JETS, INC. Principal Place of Business Mailing Address 1030 DELTA BLVD., DEPT. 852 C/O LAQUSHA SMITH 77 COMAIR BLVD. **ERLANGER KY 41018** ATLANTA GA 30354 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 31-1103656 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change ☐ Addition **BUTT. FREDERICK** NAME STREET ADDRESS 1030 DELTA BLVD #852 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30354 CITY-ST-7IP Delete TITLE ☐ Change Addition MARY E. Raines GREEN, MICHAEL B NAME MAME 1030 DELTA BLUD Dept. 852 STREET ADDRESS STREET ADDRESS 77 COMAIR BLVD. **ERLANGER KY 41018** CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30354 THE ☐ Delete TITLE Change Addition NAME NAME MCDONALD, BRIAN L STREET ADDRESS 77 COMAIR BLVD: STREET AGORESS CITY-ST-ZIP **ERLANGER KY 41018** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BOYD, COURTNEY NAME NAME 1025 VIRGINIA AVENUE, SUITE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30354 CITY-ST-ZIP AS TULE ☐ Delete TITLE ☐ Change ☐ Addition RITTER, SANDY NAME 1030 DELTA BLVD DEPT 852 STREET ADDRESS STREET ADDRESS ATLANTA GA 30354 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MONA WARWAR HELVIE, TODD NAME NAME 1030 DELTA BLVD 1030 DELTA BLVD #852 STREET ADDRESS STREET ADDRESS ATLANTA GA 30354 ATLANTA GA 30354 CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachm with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer 4722.05 404.715.5013

FILED