

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006308

FILED
Feb 15, 2008
Secretary of State

Entity Name: HOP-A-JET WORLDWIDE JET CHARTER, INC.

Current Principal Place of Business:

5525 NW 15TH AVE. STE 100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5525 NW 15TH AVE. STE 150
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5525 NW 15TH AVE. STE 100
FORT LAUDERDALE, FL 33309

New Mailing Address:

5525 NW 15TH AVE. STE 150
FORT LAUDERDALE, FL 33309

FEI Number: 48-1287230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, BARRY
5525 NORTHWEST 15TH AVENUE, 1ST FLOOR
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ELLIS, BARRY
5525 NW 15TH AVENUE-SUITE 150
FORT 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:

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: VANASSE, RAYMOND F
Address: 2085 HURONTARIO STREET, SUITE 200
City-St-Zip: MISSISSAUGA ONTARIO L5A4G1,

Title: DP () Delete
Name: ELLIS, BARRY
Address: 5525 NORTHWEST 15TH AVENUE, 1ST FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: RUSSELL, CLIFF
Address: 2 THUNDERBOLT DRIVE
City-St-Zip: MILLVILLE, NJ 08332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RIPP, SHERYL
Address: 5525 NW 15TH AVENUE-SUITE 150
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DP (X) Change () Addition
Name: ELLIS, BARRY
Address: 5525 NW 15TH AVENUE-SUITE 150
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BARRY ELLIS

DP

02/15/2008

Electronic Signature of Signing Officer or Director

Date