

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003077

FILED
Feb 28, 2007
Secretary of State

Entity Name: LJH AVIATION MANAGEMENT SERVICES CORPORATION

Current Principal Place of Business:

7750 N MACARTHUR BLVD
SUITE 120 PMB 188
IRVING, TX 75063

New Principal Place of Business:

7750 N MACARTHUR BLVD
SUITE 120 PMB 188
IRVING, TX 75063 US

Current Mailing Address:

7750 N MACARTHUR BLVD
SUITE 120 PMB 188
IRVING, TX 75063

New Mailing Address:

7750 N MACARTHUR BLVD
SUITE 120 PMB 188
IRVING, TX 75063 US

FEI Number: 54-2108523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 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: P () Delete
Name: WOODY, HAROLD
Address: 204 WHISPERING HILLS
City-St-Zip: HOT SPRINGS, AR 71901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODY, HAROLD
Address: 204 WHISPERING HILLS
City-St-Zip: HOT SPRINGS, AR 71901 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD WOODY

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date