2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # F03000003781 1. Entity Name AIRSPEED AVIATION, INC. Principal Place of Business Mailing Address 927 FLIGHTLINE DR. 927 FLIGHTLINE DR. STE. 100 STE. 100 DOTHAN AL 36303 DOTHAN AL 36303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 63-1236574 Not Applicable Zip Country Zin 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 CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA ST. TALLAHASSEE FL 32301-1283 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 crimed hankt of registered agent and talk Tappilicable. DATE (NOTE: Registered Approlaimenture required when reinstauria) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. 🔲 , Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. U00000832573 Change ☐ Addition TITLE ☐ Deiete បារាជ HEIN, VERNON 02/27/08-80064-025 150.00 NAME NAME STREET ADDRESS 3 HOLLY HILL RD. STREET ADDRESS CITY-ST-ZIP DOTHAN AL 36305 CITY-ST-ZIP TITLE Delete ■ Addition TITLE ☐ Change NAME YOUNG, STEPHEN A NAME STREET ADDRESS 2813 PALMYRA ROAD STREET ADDRESS CITY-ST-ZIP ALBANY GA 31707 CITY-ST-ZIP TITLE ☐ Delete TOTAL ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Délete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-ZIF ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAZORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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