

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005098

FILED
Apr 29, 2008
Secretary of State

Entity Name: AERBORNE AVIATION, LTD. CORPORATION

Current Principal Place of Business:

1525 N.W. 56TH STREET
SUITE 206
FORT LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 100039
FORT LAUDERDALE, FL 33310

New Principal Place of Business:

2535 N.W. 55TH COURT
HANGAR 25
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 51-0383268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEMANN, GEORGE
1525 N.W. 56TH STREET
206
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MULLENS, JAMES
2535 N.W. 55TH COURT
206
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: JAMES MULLENS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: NIEMANN, GEORGE
Address: 1525 N.W. 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MULLENS, JAMES E
Address: 2535 N.W. 55TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Change (X) Addition
Name: MILLER, JAMES R
Address: 2535 N.W. 55TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAMES MULLENS

PC

04/29/2008

Electronic Signature of Signing Officer or Director

Date