○СИМЕNТ # F05000001506 **Jun 04** CLEGHORN AVIATION INC. Principal Place of Business Mailing Address 1421 1ST STREET 1421 1ST STREET KEY WEST, FL 33040 KEY WEST, FL 33040 05292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2094760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YANCEY, KATHY L DO NOT WRITE 1421 1ST STREET KEY WEST, FL 33040 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CLEGHORN, JOSEPH D NAME STREET ADDRESS 701 WALDELL 000000765852 CITY-ST-ZIP KEY WEST, FL 33040 06/04/07-80008-001 550.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

BIGNING OFFICER OR DIRECTO

DO NOT WRITE

IN THIS SPACE

NAME STREET ADDRESS

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SIGNATURE: _