

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003898

Entity Name: HALCYON JETS, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

336 WEST 37TH STREET
SUITE 800
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

336 WEST 37TH STREET
SUITE 800
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 20-8584225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDS, JUSTIN
Address: 65 GEORAIN COURT
City-St-Zip: EAST HILLS, NY 11576

Title: D () Delete
Name: BLATTS, MITCHELL
Address: 41 VILLAS CIRCLE
City-St-Zip: MELVILLE, NY 11747

Title: P () Delete
Name: MATTERS, CHRISTIAN
Address: 7225 NW 24TH TERRAE
City-St-Zip: BOCA RATON, NY 33431

Title: CEO () Delete
Name: GILBERT, JONATHAN
Address: 36 SYCAMORE LANE
City-St-Zip: ROSLYN HEIGHTS, NY 11577

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIES, JUSTIN
Address: 65 GEORAIN COURT
City-St-Zip: EAST HILLS, NY 11576

Title: CEO (X) Change () Addition
Name: BLATT, MITCHELL
Address: 41 VILLAS CIRCLE
City-St-Zip: MELVILLE, NY 11747

Title: P (X) Change () Addition
Name: MATTEIS, CHRISTIAN
Address: 7225 NW 24TH TERRACE
City-St-Zip: BOCA RATON, NY 33431

Title: D (X) Change () Addition
Name: GILBERT, JONATHAN
Address: 36 SYCAMORE LANE
City-St-Zip: ROSLYN HEIGHTS, NY 11577

Title: CFO () Change (X) Addition
Name: CHASON, JAN E
Address: 336 WEST 37TH STREET
City-St-Zip: NEW YORK, NY 10018

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: JAN E. CHASON

CFO

07/09/2008

Electronic Signature of Signing Officer or Director

Date