

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09593

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXECUTIVE AIRPORT RESTAURANT, INC.

Current Principal Place of Business:

BERTH 23 - PORT EVERGLADES
PO BOX 22831
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

BERTH 23 - PORT EVERGLADES
FORT LAUDERDALE, FL 33301

Current Mailing Address:

450 E. LAS OLAS BLVD
SUITE 190
FORT LAUDERDALE, FL 33301

New Mailing Address:

713 SE 25TH AVENUE
FORT LAUDERDALE, FL 33301

FEI Number: 59-2408297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, LEON W.
713 SE 25TH AVENUE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JACKSON, LEON W.
713 SE 25TH AVENUE
FT. LAUDERDALE, FL 33301 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: LEON W. JACKSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JACKSON, LEON W,
Address: 713 SE 25TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JACKSON, LEON W
Address: 713 SE 25TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

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: LEON W. JACKSON

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date