

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16425

Entity Name: COLLIER AVIATION, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

125 AVIATION DR SOUTH
201
NAPLES, FL 34104 US

Current Mailing Address:

125 AVIATION DR. S.
SUITE 201
NAPLES, FL 34104 US

FEI Number: 59-2093465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, JOHN J JR.
125 AVIATION DR SOUTH
STE 201
NAPLES, FL 34104 US

New Principal Place of Business:

125 AVIATION DR SOUTH
SUITE #201
NAPLES, FL 34104 US

New Mailing Address:

125 AVIATION DR. S.
SUITE #201
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

O'NEILL, JOHN J JR.
125 AVIATION DR SOUTH
SUITE #201
NAPLES, FL 34104 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: _____

Electronic Signature of Registered Agent

05/22/2008

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: PD () Delete
Name: O'NEILL, JOHN J JR.
Address: 125 AVIATION DR S STE 201
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J O'NEILL, JR

PD

05/22/2008

Electronic Signature of Signing Officer or Director

Date