## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** DOCUMENT # F28801 Apr 18, 2007 08:00 AM NORTH CAPTIVA AIR, INC. **Secretary of State** Principal Place of Business Mailing Address 4346 HIDDEN RIVER ROAD 4346 HIDDEN RIVER ROAD SARASOTA, FL 34240 SARASOTA, FL 34240 No Chg-P CR2E034 (11/05) 01142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2087051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent FETT, HAROLD J DO NOT WRITE 4346 HIDDEN RIVER ROAD SARASOTA, FL 34240 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 Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ٧P COYNER, WALLACE MAME STREET ADDRESS 4655 LUCE ROAD LAKELAND, FL CITY-ST-ZIP D TITLE BAKER, DONNA G U00000714899 04/27/07-80041-023 150.00 MAME STREET ADDRESS 10270 SAGO PALM WAY CTTY-ST-ZIP FORT MYERS, FL 33912 TITLE PΩ REED, RUSSELL N. NAME 833 MONTICELLO CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33904 IN THIS SPACE TITLE MIKLAVCIC, JOSEPH NAME PO BOX 419 STREET ADDRESS CITY-ST-ZIP PINELAND, FL 33945 TITLE MAINE MCKEE, WILLAM F STREET ADDRESS 2325 WOODLEY AVE CITY-ST-ZIP LAKELAND, FL DST TITLE NAME FETT, ELAINE STREET ADDRESS 4346 HIDDEN RIVER ROAD CITY-ST-70P SARASOTA, FL 34240 12. I hereby certify that the information supplied with this filting 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 employered by 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 employered.