


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 16, 2008 8:00 am**  
**Secretary of State**

01-16-2008 90016 011 \*\*\*150.00

<b>DOCUMENT # F94000001388</b> 1. Entity Name SPIRIT AIRLINES, INC.					
Principal Place of Business 2800 EXECUTIVE WAY MIRAMAR, FL 33025			Mailing Address 2800 EXECUTIVE WAY MIRAMAR, FL 33025		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>38-1747023</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301				<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPC LANCELOT, DAVID 280 EXECUTIVE WAY MIRAMAR, FL 33025		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCOO BALDANZA, BEN 2800 EXECUTIVE WAY MIRAMAR, FL 33025		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DEVF BRADFORD, DAVID 2800 EXECUTIVE WAY MIRAMAR, FL 33028		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Allard, Scott 2800 Executive Way Miramar FL 33025		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer ARREllaga, JOSE 2800 Executive Way Miramar FL 33025		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached list		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			1/15/08 954/628-4895 <small>Date Daytime Phone #</small>		

ATTACHMENT  
 40004416  
 # 194000001388  
 SPIRIT AIRLINES, INC.

**Register of Officers:**

Name	Title
Allard, Scott	Vice President and Chief Information Officer
Arrellaga, Jose	Vice President, Finance & Treasurer
Baldanza, B. Ben	President and Chief Executive Officer
Biffle, Barry	Senior Vice President and Chief Marketing Officer
Canfield, Thomas	Senior Vice President and General Counsel
Carlson, Jeff	Vice President, Flight Operations
Guerrero, Luis	Assistant Treasurer
Lancelot, David W.	Senior Vice President, Chief Financial Officer
Lefebvre, Tony	Senior Vice President, Customer Service
Bradford, David	Vice President, Controller
Parker, Graham	Vice President, Revenue Management and Pricing
Prestifilippo, John	Senior Vice President, Technical Operations
VanKeuren, Derek	Vice President, Human Resources

Business address for all those above:

2800 Executive Way  
 Miramar, Florida 33025

**Directors:**

**William A. Franke** Chairman of the Board  
 Indigo Partners LLC  
 2525 E. Camelback Rd., Ste 800  
 Phoenix, AZ 85016

**Stephen L. Johnson** Director  
 Indigo Partners LLC  
 2525 E. Camelback Rd., Ste 800  
 Phoenix, AZ 85016

**Horacio Scapparone** Director  
 Indigo Florida, L.P.  
 Avenida Corrientes 415, 5<sup>th</sup> Floor  
 1043 – Buenos Aires  
 Argentina

**Barclay Jones III** Director  
 Indigo Miramar LLC  
 iStar Financial  
 1114 Avenue of the Americas  
 New York, NY 10036

**B. Ben Baldanza** CEO & Director  
 Spirit Airlines, Inc  
 2800 Executive Way  
 Miramar, FL 33025

**Jordon L. Kruse** Director  
 Oaktree Capital Management  
 333 South Grand Ave., 28<sup>th</sup> Floor  
 Los Angeles, CA 90071

**Stuart I. Oran** Director  
 Roxbury Capital Group LLC  
 599 Lexington Ave.  
 38<sup>th</sup> Floor  
 New York, NY 10022