2008 FOR PROFIT CORPORATION

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

	ANNUAL	. REPORT			ctary or 5		
DOCUMENT # F9400001388 1. Entity Name				01-16-	-2008 90016 011 ***1	50.00	
SPIRIT A	IRLINES, INC.			<i>y</i>	· - -		
Principal Place of Business		Mailing Address					
2800 EXECUTIVE WAY MIRAMAR, FL 33025		2800 EXECUTIVE WAY MIRAMAR, FL 33025					
Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01152008 Chg-P	CR2E034 (12/06)		
City & State		City & State		4. FEI Number 38-1747023		oplied For ot Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Des	ired S8.75 Add Fee Require		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
THE DDE	NTICE HALL CORDORATION	SYSTEM INC	Name				
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105			Street Address	Street Address (P.O. Box Number is Not Acceptable)			
TALLAHASSEE, FL 32301							
			City		FL Zip Cod	е	
	e named entity submits this statement f	or the purpose of changing is	ts registered office or regist	tered agent, or both, in the State	of Florida. I am familiar with,	and accept	
the obliga	itions of registered agent.						
SIGNATURE	Signature, typed or printed name of registered agen	Land title diapolicable (NE	TE: Registerau Agent signature requi	rad when reaststing)	DATÉ		
:							
	.E NOW!!! FEE IS \$150.00 lay 1, 2008 Fee will be \$550	9. Election Camp Trust Fund Cor	· · · — •	5.00 May Be dded to Fees			
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO	D OFFICERS AND DIRECTOR	S IN 11	
TITLE	;EVPC	☐ Delete	TITLE		☐ Change	☐ Addition	
NAME	LANCELOT, DAVID		NAME				
STREET ADDRESS CITY-ST-ZIP	280 EXECUTIVE WAY MIRAMAR, FL 33025		STREET ADDRESS CITY-ST-ZIP				
DILE	PCOO	□ Delete	TITLE		☐ Change	Addition	
NAME	BALDANZA, BEN		NAME		<u> </u>		
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP	MIRAMAR, FL 33025		CITY-ST-ZIP				
TITLE NAME	DEVP BRADFORD, DAVID	☐ Delete	TITLE NAME		☐ Change	☐ Addition	
STREET ADDRESS	2800 EXECUTIVE WAY		STREET ADDRESS				
CITY-ST-ZIP	MIRAMAR, FL 33028		CITY-ST-ZIP				
TITLE	Vice President	☐ Delete	TITLE		☐ Change	Addition	
NAME STREET ADDRESS			NAME STREET ADDRESS				
STREET ADDRESS 2800 EXECUTIVE WONF CHY-SI-ZIP MIRAMAR F1 330.35		CITY-ST-ZIP					
THTLE	Treasurer	☐ Delete	TITLE		☐ Change	Addition	
NAME	ARREllaga, JOSE	*	NAME				
STREET ADDRESS CITY-ST-ZIP	2800 Executive i	ر المعادل المال	STREET ADDRESS CITY-SI-ZIP				
TITLE	Mramar F1 230	Delete □	TITLE		☐ Change	☐ Addition	
NAME	C - allegion		NAME		□ Mange		
STREET ADDRESS	See attached	1151	STREET ADDRESS				

12. I hereby certify that the information supplied with this filling 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 aptress with all other like empowered.

STREET ADDRESS

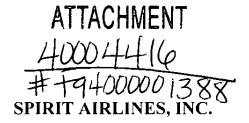
CITY-ST-ZIP

STREET ADDRESS

CITY - ST- ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

954 628-4895



Register of Officers: Name

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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

Title

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, 5th 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., 28th Floor

Los Angeles, CA 90071

Stuart I. Oran Director

Roxbury Capital Group LLC 599 Lexington Ave.

38th Floor

New York, NY 10022