

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001651

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: CUSTOM AIR TRANSPORT, INC.

## Current Principal Place of Business:

9100 S.DADELAND BLVD  
#1001  
MIAMI, FL 33156 US

## New Principal Place of Business:

6705 RED ROAD  
CORAL GABLES, FL 33143 US

## Current Mailing Address:

9100 S.DADELAND BLVD  
#1001  
MIAMI, FL 33156 US

## New Mailing Address:

6705 RED ROAD, # 700  
CORAL GABLES, FL 33143 US

FEI Number: 88-0334645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMEO, CAROLINA  
9100 DADELAND BLVD STE. 1001  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

ROTH, JEFFREY  
866 S DIXIE HIGHWAY  
CORAL GABLES, FL 33146 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: JEFFREY ROTH

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COZZI, RICHARD  
Address: 4101 RAVENSWOOD RD, SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: CD ( ) Delete  
Name: ROMEO, ANTHONY C  
Address: 9100 S DADELAND BLVD, # 1001  
City-St-Zip: MIAMI, FL 33156

Title: ST (X) Delete  
Name: ROMEO, CAROLINA  
Address: 9100 S. DADELAND BLVD. STE. 1001  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change ( ) Addition  
Name: ROMEO, ANTHONY C  
Address: 6705 RED ROAD, # 700  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: ST (X) Change ( ) Addition  
Name: ROMEO, CAROLINA  
Address: 6705 RED ROAD, # 700  
City-St-Zip: CORAL GABLES, FL 33143 US

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: ANTHONY C ROMEO

DCP

01/22/2008

Electronic Signature of Signing Officer or Director

Date