2008 FOR PROFIT CORPORATION

May 29, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F99000002618 05-29-2008 90200 001 ***158.75 BROAD RIVER AVIATION, INC. Mailing Address Principal Place of Business 300 N MAIN ST 300 N MAIN ST HIGH POINT, NC 27261 HIGH POINT, NC 27261 04232008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1973191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CAPORELLA, NICK A NAME STREET ADORESS ONE NORTH UNIVERSITY DR. PLANTATION FL 33324 CITY-ST-ZIP TITLE BRACKEN, GEORGE RAS ONE NORTH UNIVERSITY DR. STREET ADDRESS CITY-ST-7IP PLANTATION, FL 33324 TITLE NAME MUSY, DEAN A STREET ADDRESS DIVE NORTH UNIVERSITY DR DO NOT WRITE CITY-ST-ZIP PLANTATION FL 33324 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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-eq address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SI R DIRECTOR

FILED