

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004834

FILED
Apr 07, 2008
Secretary of State

Entity Name: COLT AVIATION SERVICES, INC.

Current Principal Place of Business:

12929 GULF FREEWAY
SUITE 310
HOUSTON, TX 77034

New Principal Place of Business:

300 FLINT RIDGE ROAD
WEBSTER, TX 77598 US

Current Mailing Address:

12929 GULF FREEWAY
SUITE 310
HOUSTON, TX 77034

New Mailing Address:

300 FLINT RIDGE ROAD
WEBSTER, TX 77598 US

FEI Number: 76-0507453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTD () Delete
Name: HAWKINS, THOMAS M PRES
Address: 2882 BRIDLEPATH
City-St-Zip: FRIENDSWOOD, TX 77546

Title: VCSD () Delete
Name: PURDOM, JOEL C VP
Address: 1011 OAK PARK LANE
City-St-Zip: FRIENDSWOOD, TX 77546

Title: CFO (X) Delete
Name: WILLIAMS, AL M CFO
Address: 6219 AUTUMN FOREST
City-St-Zip: HOUSTON, TX 77092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCSD (X) Change () Addition
Name: PURDOM, JOEL C VP
Address: 800 SHADY BEND LN
City-St-Zip: FRIENDSWOOD, TX 77546

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: JOEL C PURDOM

VP

04/07/2008

Electronic Signature of Signing Officer or Director

Date