2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 05, 2007 08:00 AM DOCUMENT # G51248 Secretary of State 1. Entity Name BOCA AIRCRAFT OWNERS, INC. Principal Place of Business Mailing Address 3980 AIRPORT ROAD 3980 AIRPORT ROAD BOCA RATON FL 33431 BOCA RATON FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2005207 Not Applicable Zip Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUSSON, RUDOLPH L 7020 NW 2ND TERRACE Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 33487 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete IDU: ☐ Change ☐ Addition U00000620619 DOVE, LEISA NAME NAME 02/09/07-80043-015 150.00 7248 BRUNSWICK CIRCLE STREET ADDRESS STRUET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-7IP CITY-SI-ZIP TITLE TITLE Defete ☐ Change Addition WHITTLE, HARRY NAME **1239 N W 16TH STREET** STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition CUSSON, RUDOLPH -NAME NAME 7020 NW 2ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY ST. 7IP Delete RHE Change Addition RILEY, DONALD NAME RR 18 BOX 603 STREET ADDRESS STREET ADDRESS LAKE CITY FL 32025 CITY-ST-7IP CITY-ST-ZIP HILE ☐ Detete TITLE □ Change ☐ Addition PANOCK, ANDREA NAME NAME 4868 N CITATION DR STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 CITY-ST-ZIP CHY-SI-7P TITLE IIILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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.

Ebi 01-561-995-9633