2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN DOCUMENT # H14778 1. Entity Name **Secretary of State** S.N.S. AERO FLORIDA, INC. Principal Place of Business Mailing Address % PHILIP S. SCHWARTZMAN 8553 S.E. BANYANTREE ST. % PHILIP S. SCHWARTZMAN 35 MIMOSA DRIVE HOBE SOUND FL 33455 **ROSLYN NY 11576** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 73-6501210 Not Applicable Ζip Zφ Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZMAN, PHILIP S Street Address (P.O. Box Number is Not Acceptable) 8553 S.E. BANYANTREE ST. HOBE SOUND FL 33455 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 Square, typed or primed harre of registred open and the Tappicable DATE (NOTE: Registered Agent eignoture required when remember at FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition SCHWARTZMAN, PHILIP S. NAME NAME U00000802769 STREET ADDRESS 8553 S. E. BANYANTREE ST STREET ADDRESS 02/04/08-80013-012 150.00 CITY-ST-ZIZ HOBE SOUND FL CITY-ST-ZIP Addition TIT: F Derete TITLE ☐ Change NAME SCHWARTZMAN, JOHN E. NAME STREET ADDRESS 8553 S. E. BANYANTREE ST STREET ADDRESS CITY - ST - ZIP HOBE SOUND FL CITY-ST-ZIP TITLE Change Addition NTLE De ete NAME NAME SCHWARTZMAN, ROBERT S. STREET ADDRESS 8553 S.E. BANYANTREE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL TILLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP De ere TITLE ☐ Change Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITE F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director or 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 extachment with an addyss; with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

Offy-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Date 1/1/1/08 Daysmic Frome