2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2008 08:00 A Secretary of State DOCUMENT # J56107 1. Entity Name PHOENIX EAST AVIATION, INC. Principal Place of Business Mailing Address 561 PEARL HARBOR DR 561 PEARL HARBOR DR DAYTONA BEACH FL 32114-3845 DAYTONA BEACH FL 32114-3845 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 04-2736266 Not Applicable Zip Country Zin 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 FULLER, DAVID D J JR. Street Address (P.O. Box Number is Not Acceptable) 4475 U.S 1 S. SUITE 100 SAINT AUGUSTINE FL 32086 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 Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change PΩ Addition TITLE Delete TIRE EDWARDS, SPENCE J NAME NAME U00000869199 04/09/08-80039-014 158.75 STREET ADDRESS 6534 CHRISTOPHER PT. RD. W STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-ZIP Dalete TITLE Change Addition TITLE NAME RESLAN, GHASSAN M MAME STREET ADDRESS 876 CHICKADEE DRIVE STREET ADDRESS PORT ORANGE FL 32127 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Change Addition TITLE ☐ Delete TIRE MAME TRUSSELL, RICHARD T -NAME STREET ADDRESS STREET ADDRESS 1536 RIDGE AVENUE CITY-ST-ZIP GITY-ST-ZIP DAYTONA BEACH FL 32117-2218 TITLE ☐ Délete Change MILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete Change TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 ny 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

2/6/08 80-868-4359

if changed, or on an atta

SIGNATURE

FILED