2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # J69343

TOM REILLY VINTAGE AIRCRAFT, INC.



FILED Feb 25, 2008 08:00 AN Secretary of State

Principal Place of Business

TOM REILLY VINTAGE AIRCRAFT, INC

2310 LEEWARD COVE KISSIMMEE, FL 34746 Mailing Address

TOM REILLY VINTAGE AIRCRAFT, INC 2310 LEEWARD COVE KISSIMMEE, FL 34746



02142008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2574975 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TRACHTMAN, JERRY 1735 HIBISCUS BLVD SUITE 300 MELBOURNE FL 32901

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WEEDS STATE, 12 32331					
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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.	-	\$5.00 May Be Added to Fees	U00000839537 03/06/08-80011-008 150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REILLY, TOM 2310 LEEWARD COVE KISSIMMEE, FL 34748	CTORS			
TITLE HAME STREET ADDRESS CITY-ST-ZIP	VP REILLY, LINDA 2310 LEEWARD COVE KISSIMMEE, FL 34746				
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				4	
12. I hereby certify that the information supplied with this filling 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					