

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72457

FILED
Jan 29, 2008
Secretary of State

Entity Name: SONIC AVIATION, INC.

Current Principal Place of Business:

P.O. BOX 660656
MIAMI SPRINGS, FL 33266

New Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
BUILDING 857
MIAMI SPRINGS, FL 33266

Current Mailing Address:

P.O. BOX 660656
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 59-2812145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, GEORGE E
150 SE 2ND AVE STE 900
MIAMI, FL 33131 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: PS () Delete
Name: GREEN, VERNON B.,
Address: 1928 SUNSET DRIVE D 78
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VERNON GREEN

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date