

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81360

Entity Name: PERIGEE AVIATION, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

% DAVID C. HARDIN
500 E. BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394

Current Mailing Address:

% DAVID C. HARDIN
500 E. BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

5330 NW 20TH TERRACE
HANGAR#59
FT. LAUDERDALE, FL 33309

New Mailing Address:

5330 NW 20TH TERRACE
HANGAR#59
FT. LAUDERDALE, FL 33309

FEI Number: 59-2827042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DAVID C.
500 E. BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

HARDIN, DAVID C.
500 E. BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394 US

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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BAUR, THOMAS E.,
Address: 1575 W. COMMERCIAL BLVD HANGAR 38
City-St-Zip: FT. LAUDERDALE, FL

Title: DVP () Delete
Name: BAUR, CINDY
Address: 1575 W. COMMERCIAL BLVD. HANGAR 38
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BAUR, THOMAS E.,
Address: 2601 SW 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVP (X) Change () Addition
Name: BAUR, CINDY
Address: 2601 SW 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JENNIFER WILLIAMS

ACCT

04/22/2008

Electronic Signature of Signing Officer or Director

Date