

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36561

FILED
Apr 24, 2007
Secretary of State

Entity Name: GULFSTREAM INTERNATIONAL AIRLINES, INC.

Current Principal Place of Business:

3201 GRIFFIN ROAD
4TH FLOOR
DANIA, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3201 GRIFFIN ROAD
4TH FLOOR
DANIA, FL 33312 US

New Mailing Address:

FEI Number: 65-0081720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, THOMAS P
3201 GRIFFIN ROAD
4TH FLOOR
DANIA, FL 33312 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: DC () Delete
Name: COOPER, THOMAS L.,
Address: 15790 LINDBERGH LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: SD () Delete
Name: COOPER, THOMAS P
Address: 2458 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: PT () Delete
Name: HACKETT, DAVID
Address: 3201 GRIFFIN ROAD, 4TH FLOOR
City-St-Zip: DANIA, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: COOPER, THOMAS L
Address: 15790 LINDBERGH LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: S (X) Change () Addition
Name: COOPER, THOMAS P
Address: 2458 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD (X) Change () Addition
Name: HACKETT, DAVID
Address: 3201 GRIFFIN ROAD, 4TH FLOOR
City-St-Zip: DANIA, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS P. COOPER

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04/24/2007

Electronic Signature of Signing Officer or Director

Date