

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46962

FILED
Mar 14, 2008
Secretary of State

Entity Name: COMMANDER AIRWAYS, INC.

Current Principal Place of Business:

3450 FLIGHTLINE DR
LAKELAND, FL 33811 US

New Principal Place of Business:

3200 FLIGHTLINE DRIVE
SUITE 301
LAKELAND, FL 33811 US

Current Mailing Address:

C/O HANNA LEMAR NORRIS CPA'S
6508 E. FOWLER AVE
TAMPA, FL 33602 US

New Mailing Address:

C/O DW ASSOCIATES
2330 W. HORATIO STREET
TAMPA, FL 33609 US

FEI Number: 65-0083458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, J. MICHAEL
6508 E. FOWLER AVENUE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

TOMSICH, MICHAEL J
3200 FLIGHTLINE DRIVE
SUITE 301
LAKELAND, FL 33811 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: MICHAEL J. TOMSICH

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WALLACE, DONALD W
Address: 6130 LAZY DAYS BLVD.
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WALLACE, DONALD W
Address: 2330 W. HORATIO STREET
City-St-Zip: TAMPA, FL 33609

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: MICHAEL J. TOMSICH

D.O.

03/14/2008

Electronic Signature of Signing Officer or Director

Date