

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62320

FILED
Feb 16, 2007
Secretary of State

Entity Name: WINTER HAVEN AIR SERVICES, INC.

Current Principal Place of Business:

% RICHARD E. PARISH
3000 21ST ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

% RICHARD E. PARISH
3000 21ST ST NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-2929547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISH, RICHARD E.
3000 21ST ST NW
WINTER HAVEN, FL 33881 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: D () Delete
Name: PARISH, RICHARD E.,
Address: 2500 21ST ST. NW #84
City-St-Zip: WINTER HAVEN, FL

Title: ST () Delete
Name: PARISH, LILI A.,
Address: 2500 21ST ST. NW #84
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD E PARISH

PRES

02/16/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date