

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L81367

FILED
Sep 18, 2007
Secretary of State

Entity Name: AIR CHARTER OF FLORIDA, INC.

Current Principal Place of Business:

3127 JET CENTER TERR
FT. PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

3127 JET CENTER TERR
FT. PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 65-0229293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMMEL, RICHARD
3127 JET CENTER TERR
FT. PIERCE, FL 34946 US

Name and Address of New Registered Agent:

FARRELL, RICKEY L ESQ
1595 SE PORT SAINT LUCIE BOULEVARD
PORT SAINT LUCIE, FL 34952 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: RICKEY L. FARRELL

09/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HIMMEL, RICHARD
Address: 3127 JET CENTER TERR
City-St-Zip: FT PIERCE, FL 34946

Title: DVP (X) Delete
Name: MOBARAK, MARTIN
Address: 3127 JET CENTER TERR
City-St-Zip: FT. PIERCE, FL 34946

Title: VP (X) Delete
Name: FLINN, JACK
Address: 3127 JET CENTER TERR
City-St-Zip: FT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOBARAK, MARTIN
Address: 3127 JET CENTER TERR
City-St-Zip: FT PIERCE, FL 34946

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 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: MARTIN MOBARAK

P

09/18/2007

Electronic Signature of Signing Officer or Director

Date