

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48392

FILED
Apr 29, 2008
Secretary of State

Entity Name: RAYKER AVIATION, INC.

Current Principal Place of Business:

1741 N.W. 87TH WAY
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

11768 N.W. 29TH COURT
POMPANO BEACH, FL 33065 US

Current Mailing Address:

1741 N.W. 87TH WAY
PEMBROKE PINES, FL 33024 US

New Mailing Address:

11768 N.W. 29TH COURT
POMPANO BEACH, FL 33065 US

FEI Number: 59-2783208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAN, DAVID PAUL
608 WHITEHEAD ST
KEY WEST, FL 33040 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: PT () Delete
Name: RAY, FRANK Q.,
Address: 1741 N.W. 87TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: V () Delete
Name: RAY, JUDITH H.,
Address: 1741 N.W. 87TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RAY, FRANK Q.,
Address: 11768 N.W. 29TH COURT
City-St-Zip: POMPANO BEACH, FL 33065 US

Title: V (X) Change () Addition
Name: RAY, JUDITH H.,
Address: 11768 N.W. 29TH COURT
City-St-Zip: POMPANO BEACH, FL 33065 US

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: FRANK Q. RAY

PT

04/29/2008

Electronic Signature of Signing Officer or Director

Date