

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004626

FILED
Apr 06, 2007
Secretary of State

Entity Name: ST. AUGUSTINE AIR SHOWS, INC.

Current Principal Place of Business:

545 CARCABA ROAD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

545 CARCABA ROAD
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 76-0789779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR
19 RIBERIA ST
ST AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UPCHURCH, SANDRA P
Address: 545 CARCABA ROAD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: UPCHURCH, KRAMER T
Address: 545 CARCABA ROAD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: PASCARELL, CARL
Address: 413 IVEY CT
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA P. UPCHURCH

D

04/06/2007

Electronic Signature of Signing Officer or Director

Date