2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED

OF SIGNING OFFICER OR DIRECTOR

Secretary of State 02-21-2008 90023 028 ****61.25 DOCUMENT # N05000008287 1. Entity Name JAG AIR, INC. 4000000 Principal Place of Business Mailing Address 6815 DAIRY RD 6815 DAIRY RD ZEPHRYHILLS, FL 33542 ZEPHRYHILLS, FL 33542 CR2E037 (4/06) 01172008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 20-3336851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAGGETT, JUDSON B DO NOT WRITE 6815 DAIRY RD ZEPHRYHILLS, FL 33542 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME SAMPLE, GRAY STREET ADDRESS 3603 LIGHTNER DR CITY-ST-ZIP TAMPA, FL 33629 D TITLE KELLY, ALLAN STREET ADDRESS 5710 AUTUMN SHINE DR CITY-ST-ZIP ZEPHYRHILLS, FL 33541 NAME BAGGETT, JUDSON B STREET ADDRESS .6815.DAIRY.RD. DO NOT WRITE CITY-ST-ZIP ZEPHYRHILLS, FL 33542 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 21, 2008 8:00 am