2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 02, 2008 8:00 am Secretary of State 05-02-2008 90168 043 ***158.75

DOCUMENT # P0000051882 1. Entity Name WARRIOR AVIATION CORP.						05-02-2008 9	90168 043	3 ***158	3.75
Principal Place of Business 2630 NORTHWEST 112ND AVENUE MIAMI, FL 33 72 CORAL SPRINGS, FL 33065-39 2. Principal Place of Business - No P.O. Box # 3. Mailing Address C/O MARK INGBER, CPA, PA 10100 WEST SAMPLE ROAD # CORAL SPRINGS, FL 33065-39									
1700 Northwest 102 to Pord Suite, Apt. #, etc. 319				01082008	Chg-P	CR2E034	1012) 12110 110	1861 II 1961	
City & State	ey FL	City & State	City & State		4. FEI Numbe 65-101				plied For t Applicable
33178 Country US		Zip			5. Certificate of Status Desired \$8.75 Additional Fee Required				
6Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
GUERRERO, MARTIN R 2675 HACKNEY RD				Street Address (P.O. Box Number is Not Acceptable)					
FORT LAUDERDALE, FL 33331								•	
				City			FL	Zip Code	9
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
		9. Election Campai							
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0		.00 May Be led to Fees						
10.	OFFICERS AND DIRECTORS 11.			1	ADDITIONS,	CHANGES TO OFFI			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier feal 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmy with an address, with all other like empowered.									