2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 19, 2007 08:00 A Secretary of State **DOCUMENT # P00000073945** 1. Entity Name STRATUS AVIATION, INC. Principal Place of Business Mailing Address 1315 N FERNCREEK AVE 1315 N FERNCREEK AVE ORLANDO, FL 32803 ORLANDO, FL 32803 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3663616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARINACCI, MICHAEL A DO NOT WRITE 1315 N FERNCREEK AVE ORLANDO, FL 32803 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DΡ TITLE NAME FARINACCI, MICHAEL A STREET ADDRESS 1315 N. FERNCREEK AVE CITY-ST-ZIP ORLANDO, FL 32803 U00000717113 04/30/07-80034-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

SIGNATURE:

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 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 exempte this report as required by Chapter 607. Blorida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS