2008 FOR PROFIT CORPORATION

Mar 26, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000083391 03-26-2008 90018 024 ***150.00 PROAV AVIATION MANAGEMENT, INC. Principal Place of Business Mailing Address VUADTILL 240 SE 17TH ST PO BOX 771973 OCALA, FL 34478 OCALA, FL 34477 03242008 No Chg-P CR2E034 (11/05) DO-NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3666556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINANCIAL FOUNDATIONS, INC. DO NOT WRITE 3150 SANDY RIDGE DR CLEARWATER, FL 33761 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! - FEE IS \$150.00 -\$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME !! . LIA GIBB DEAN STREET ADDRESS 5186 SE 44TH CIR CITY-ST-ZIP 4 OCALA, FL: 34480 TITLE GIBB, SHANNON NAME STREET ADDRESS 5186 SE 44TH CIR CITY-ST-ZIP OCALA, FL 34480 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 607, 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.

SIGNATURE:

FILED