2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS City-St-Zip

changed, or on an attachment with an address, with all other like empowered

Feb 04, 2008 08:00 AN **DOCUMENT # P00000094296 Secretary of State** CLEARWATER AIRCRAFT MAINTENANCE AND SERVICES, INC. Principal Place of Business Mailing Address 14421 AIRPORT PARKWAY 14421 AIRPORT PARKWAY CLEARWATER, FL 33762 CLEARWATER, FL 33762 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3676594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALOUF, WALDENSE D ESQ. DO NOT WRITE 700 DELAWARE AVENUE PALM HARBOR, FL 34683 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MALOUF, MATTHEW NAME STREET ADDRESS 328 DISSTON AVENUE NORTH CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

FILED

127-507-8881

12. I hereby certify that the information supplied with this fitting 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