## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Jan 28, 2008 08:00 AN **DOCUMENT # P00000096754 Secretary of State** STRATEGIC AIR SERVICES, INC. Mailing Address Principal Place of Business 9737 NW 41ST STREET 1701 NW 55 AVE **BLDG 709** 258 MIAMI, FL 33178 MIAMI, FL 33122 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1053300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JARVIS, JAMES W DO NOT WRITE 1500 SAN REMO AVE., STE. 145 CORAL GABLES, FL 33146 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 augnature 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. TALE WENT, TERRENCE N NAME U00000802623 02/04/08-80008-804 158.75 STREET ADDRESS 1701 NW 66 AVE BLDG 709 CITY-ST-ZIP MIAMI, FL 33122 ST PELLISSONI, SANDRA A NAME 1701 NW 66 AVE BLDG 709 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY: ST-7IP MILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does no 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 employed do execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee emp changed, or on an attachment with an address,

SIGNATURE:

CITY-ST-ZIP

VAN 21, 2008

305-876-0006