

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000098891

Entity Name: PRIVATE JET, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

850 SW 34 STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1000 NORTH ROYAL POINCIANA
MIAMI SPRINGS, FL 33266 US

Current Mailing Address:

P.O. BOX 660196
MIAMI SPRINGS, FL 33266

New Mailing Address:

1000 NORTH ROYAL POINCIANA
MIAMI SPRINGS, FL 33166 US

FEI Number: 65-1051068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEB, PERVAIZ
660196
MIAMI SPRINGS, FL 33266 US

Name and Address of New Registered Agent:

BEGUM, KHURSHID
1000 NORTH ROYAL POINCIANA
MIAMI SPRINGS, FL 33166 US

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.

SIGNATURE: KHURSHID BEGUM

10/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEB, PERVAIZ
Address: 850 SW 34 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S (X) Delete
Name: KHAN, SAULAT
Address: P.O. BOX 660196
City-St-Zip: MIAMI SPRINGS, FL 33266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KHURSHID, BEGUM
Address: 1000 NORTH ROYAL POINCIANA
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KHURSHID BEGUM

PS

10/05/2007

Electronic Signature of Signing Officer or Director

Date