

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104121

FILED
Mar 12, 2007
Secretary of State

Entity Name: PROFESSIONAL AVIATION GROUP, INC.

Current Principal Place of Business:

1134 QUEEN PALM COURT
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

7461 NW 4TH STREET
PLANTATION, FL 33317 US

Current Mailing Address:

1134 QUEEN PALM COURT
HOLLYWOOD, FL 33019 US

New Mailing Address:

P O BOX 350134
FT. LAUDERDALE, FL 33335 US

FEI Number: 65-1053796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, JOHN
1134 QUEEN PALM COURT
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RANDALL, JOHN
7461 NW 4TH STREET
PLANTATION, FL 33317 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:

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RANDALL, JOHN
Address: 1134 QUEEN PALM COURT
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RANDALL, JOHN
Address: 1722 W. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN RANDALL

PST

03/12/2007

Electronic Signature of Signing Officer or Director

Date