## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 14, 2008 8:00 am Secretary of State

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Principal Place of Business

DOCUMENT # P01000016293

AIRWORTHY ENTERPRISES, INC.

400 W AIRPORT DR

Mailing Address

P.O. BOX 194

SEBASTIAN, FL 32958 ROSELAND, FL 32957 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3703317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, IAN DO NOT WRITE 400 W AIRPORT DR SEBASTIAN, FL 32958 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 Plorida. I am familiar with, and accept the obligations of registered agent: 3·3·08 Signature, typed or printed name of regislated again \$100 tool if \$ 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.  $\Box$ 10. OFFICERS AND DIRECTORS MLE NAME BROWN, IAN STREET ADDRESS 400 E AIRPORT DR CITY-SI-ZIP SEBASTIAN, FL 32958 TITLE NAME STREET ACCRESS CITY-ST-71P IMLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP IIILE MAME STREET ADDRESS CITY-\$1-21P

12. I hereby certify that the information supplied with this filting does not quality 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 receivery 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 chapter 607, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4.10.08

772-581-0069