

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072333

Entity Name: JCJ AIRPLANE CORP.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1806 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1806 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1154595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, PHILIP L JR
1806 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTE, PHILIP L JR
Address: 1800 OLD OKEECHOBEE RD., STE. 200
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENTE, PHILIP L JR
Address: 1806 OLD OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Change (X) Addition
Name: AQUA, KEITH
Address: 14370 HALTER ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Change (X) Addition
Name: RAJAMANICKAM, SURESH
Address: 11104 GREEN BAYBERRY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TRE () Change (X) Addition
Name: RAJAMANICKAM, SURESH
Address: 11104 GREEN BAYBERRY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PHILIP L. VALENTE, JR.

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date