2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121937

Entity Name: JERLEE AVIATION, INC.

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1358 FAIRFAX CIR E 1358 FAIRFAX CIR E

BOYNTON BCH, FL 334368612 BOYNTON BCH, FL 334368612 US

Current Mailing Address: New Mailing Address:

1358 FAIRFAX CIR E 1358 FAIRFAX CIR E

BOYNTON BCH, FL 334368612 BOYNTON BCH, FL 334368612 US

FEI Number: 26-0030849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIXON, PAMELA M 110 E ÁTLANTIC AVE STE 250

TURNER, LISA P 1358 FAIRFAX CIRCLE EAST DELRAY BCH, FL 33444 BOYNTON BEACH, FL 334368612 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: LISA P TURNER 02/19/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete () Change () Addition

Name: TURNER, LISA P DR. Name: 1358 FAIRFAX CIRCLE EAST Address: Address: City-St-Zip: BOYNTON BEACH, FL 334368612 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: LISA P TURNER **PRES** 02/19/2008