

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020678

Entity Name: TWIN PILOTS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

5321 NW 58TH TERRACE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5321 NW 58TH TERR
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 75-2998508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, SHIRLEY
5321 NW 58TH TERRACE
CORAL SPRINGS, FL 33067 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: KRIPITZER, BARRY
Address: 8185 NW 47TH
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: V/T () Delete
Name: BRADLEY, DAVE
Address: 5321 NW 58TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: V () Delete
Name: FINKELSTEIN, ABRAM
Address: 12 MANOR CT.
City-St-Zip: WESTON, FL 33761 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARD, GOLD
Address: 20796 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: V (X) Change () Addition
Name: BRADLEY, DAVE
Address: 5321 NW 58TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S (X) Change () Addition
Name: KOWALCHUK, TED
Address: 4141 NW 107TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T () Change (X) Addition
Name: STRICKLAND, DAVID
Address: 600 NW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317 US

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: DAVE BRADLEY

V

04/16/2008

Electronic Signature of Signing Officer or Director

Date