

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025140

Entity Name: ICELAND AIR SERV INC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

7874 CANYON LAKE CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

7874 CANYON LAKE CIRCLE
ORLANDO, FL 32835 US

Current Mailing Address:

7874 CANYON LAKE CIRCLE
ORLANDO, FL 32835

New Mailing Address:

7874 CANYON LAKE CIRCLE
ORLANDO, FL 32835 US

FEI Number: 32-0004518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA, FRANCISCO R P
7874 CANYON LAKE CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ARISTA, FRANCISCO R
7874 CANYON LAKE CIRCLE
ORLANDO, FL 32835 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: FRANCISCO R. ARISTA

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARISTA, FRANCISCO R
Address: 7874 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: ALVARENGA, PAULA
Address: 7874 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARISTA, FRANCISCO R
Address: 7874 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: ALVARENGA, PAULA
Address: 7874 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835 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: FRANCISCO ARISTA

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date