

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000026519

Entity Name: AMEN FLIGHT CORP.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

969 PROSPERITY PL
ROCKLEDGE, FL 32955

New Principal Place of Business:

110 GRIFFIN RD
UNINCORP. DISTR. 4
COCOA, FL 32926 US

Current Mailing Address:

1020 LORING DR
STE E
MERRITT ISLAND, FL 32953

New Mailing Address:

1020 LORING DR
STE E
MERRITT ISLAND, FL 32953 US

FEI Number: 95-4895330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEN, RICARDO A
969 PROSPERITY PL
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

AMEN, RICARDO A
110 GRIFFIN RD
UNINCORP. DISTR. 4
COCOA, FL 32926 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:

08/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMEN, RICARDO A
Address: 969 PROSPERITY PL
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMEN, RICARDO A
Address: 110 GRIFFIN DR
City-St-Zip: COCOA, FL 32926 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: RICARDO A. AMEN

D

08/02/2007

Electronic Signature of Signing Officer or Director

Date