

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028063

FILED
Apr 27, 2007
Secretary of State

Entity Name: GLOBAL SKY AIRCHARTER CORPORATION

Current Principal Place of Business:

654 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

10100 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

654 MARINA POINT DRIVE
OFFICE A
DAYTONA BEACH, FL 32114

New Mailing Address:

5525 COLLEGE ROAD
KEY WEST, FL 33040 US

FEI Number: 01-0646953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REAM, KEVIN M
654 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

WILLIS, MARK L
5525 COLLEGE ROAD
KEY WEST, FL 33040 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: MARK L. WILLIS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: REAM, KEVIN M
Address: 654 MARINA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RICHARD D. ROTH, SHE, RIFF
Address: 5525 COLLEGE ROAD
City-St-Zip: KEY WEST, FL 33040 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: RICHARD D. ROTH

DPST

04/27/2007

Electronic Signature of Signing Officer or Director

Date