

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001725

Entity Name: ALADDEN AIR INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1000 ANSIN STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

6104 FLORIDA ST.
PUNTA GORDA, FL 33950

Current Mailing Address:

ALADDEN AIR INC
PO BOX 512048
PUNTA GORDA, FL 339512048

New Mailing Address:

FEI Number: 06-1670592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTTEN, LESLIE
2805 TAMiami TRAIL
PUNTA GORDA, FL 33950 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: D () Delete
Name: HUSSEY, ROBERT L II
Address: 1000 ANSIN STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: WESTBY, DENNIS
Address: 6104 FLORIDA STREET
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUSSEY, ROBERT L II
Address: 33 SAO PAULO ST.
City-St-Zip: PUNTA GORDA, FL 33983

Title: () Change () Addition
Name:
Address:
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: ROBERT L. HUSSEY II

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date