2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000049323

Entity Name

CRESTHAVEN AIRCRAFT MARKETING COMPANY



FILED Feb 09, 2007 08:00 AM Secretary of State

Principal Place of Business

1877 S. FEDERAL HIGHWAY

SUITE 210 BOCA RATON, FL 33432 Mailing Address

1877 S. FEDERAL HIGHWAY

SUITE 210

BOCA RATON, FL 33432



DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired

01312007

\$8.75 Additional Fee Required

Daytime Phone #

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

LAWLESS, PAUL M 1877 S. FEDERAL HIGHWAY SUITE 210 BOCA RATON, FL 33432

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chq-P

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature. typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000628955
10. ·	. OFFICERS AND DIREC	TORS	1		<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR LAWLESS, PAUL M 1877 S. FEDERAL HIGHWAY #210 BOCA RATON, FL 33432				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 directe empowered to execute this propert as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all after like empowered.					

ED NAME OF BIGNING OFFICER OR DIRECTOR