

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004589

FILED
Apr 28, 2008
Secretary of State

Entity Name: RANCH ROAD AIRCRAFT SALES AND SERVICE, INC.

Current Principal Place of Business:

691 RANCH ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

691 RANCH ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0874335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHIN, IRA
691 RANCH ROAD
WESTON, FL 33326 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: LESHIN, IRA
Address: 691 RANCH ROAD
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LESHIN, IRA
Address: 691 RANCH ROAD
City-St-Zip: WESTON, FL 33326

Title: VP () Change (X) Addition
Name: ATTIAS, JACK P VP
Address: 600 GRAPETREE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Change (X) Addition
Name: SINGER, JAY
Address: 5481 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: IRA LESHIN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date