

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049932

FILED
Apr 22, 2008
Secretary of State

Entity Name: ISLAND HOPPERS AIR CHARTER, INC.

Current Principal Place of Business:

2875 SOUTH ORANGE AVENUE
500-315
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2875 S. ORANGE AVENUE
500-315
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-1471437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATT PARDY, PA
230 E. MARKS STREET
ORLANDO, FL 32803 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: P () Delete
Name: DINARDO, JOSEPH A
Address: 2875 S. ORANGE AVENUE #500-315
City-St-Zip: ORLANDO, FL 32806

Title: S () Delete
Name: DINARDO, JOSEPH A
Address: 2875 S. ORANGE AVENUE #500-315
City-St-Zip: ORLANDO, FL 32806

Title: T () Delete
Name: DINARDO, JOSEPH A
Address: 2875 S. ORANGE AVENUE #500-315
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: DINARDO, JOSEPH A
Address: 2875 S. ORANGE AVENUE #500-315
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE DINARDO

_____ Electronic Signature of Signing Officer or Director

MR.

04/22/2008

_____ Date