2008 FOR PROFIT CORP®RATION ANNUAL REPOMPT →

Apr 09, 2008 08:00 All Secretary of State DOCUMENT # P04000051514 E & C AIRCRAFT SALES, INC. Principal Place of Business Mailing Address 16860 US 19 NORTH 16860 US 19 NORTH SUITE 255 **SUITE 255** CLEARWATER, FL 33764 CLEARWATER, FL 33764 No Chg-P CR2E034 (11/05) 04052008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0812000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INCORPORATE USA, INC. DO NOT WRITE 3150 SANDY RIDGE DR CLEARWATER, FL 33761 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WHEAT, JENNINGS E STREET ADDRESS 16860 US 19 NORTH CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP

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 supplemental 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 trustee empowered to execute this report 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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED