2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000058564 1. Entity Name **FILED** PRO-FLIGHT INTERNATIONAL, INC. Jun 19, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 1865 BRICKELL AVE 1865 BRICKELL AVE TH-5 TH-5 MIAMI, FL 33129 MIAMI, FL 33129 05102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0835892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPITTLER, JOHN J JR, ESQ DO NOT WRITE 1865 BRICKELL AVE TH-5 IN THIS SPACE MIAMI, FL 33129 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 SIGNATURE. FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. HILE NAME MANOTAS, RODOLFO STREET AUDRESS C/O 1865 BRICKELL AVE CITY-SJ-ZIP MIAMI, FL 33129 HILE NAME STREET ADDRESS CITY-SI-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP BIRL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP HILLE

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 direct 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 changed, or on an attachment with an address, with all other like empowered.

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NAME STREET ADDRESS

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