

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068005

FILED
Jan 27, 2008
Secretary of State

Entity Name: VORTEX AEROSPACE DESIGN & LABS, INC.

Current Principal Place of Business:

1311 N. US HIGHWAY 1
150
TITUSVILLE, FL 32796

New Principal Place of Business:

4325 WOODLAND PARK DRIVE
102-A
WEST MELBOURNE, FL 32904

Current Mailing Address:

1311 N. US HIGHWAY 1
150
TITUSVILLE, FL 32796

New Mailing Address:

4325 WOODLAND PARK DRIVE
102-A
WEST MELBOURNE, FL 32904

FEI Number: 32-0122708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, RODERICK L
5330 CINNAMON FERN BLVD.
COCOA, FL 32927 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: RAY, RODERICK L
Address: 5330 CINNAMON FERN BLVD.
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: TURNER, CURTIS JR
Address: 24439 LANDING DRIVE
City-St-Zip: LUTZ, FL 33559

Title: D () Delete
Name: RAY, SHELLEY A
Address: 5330 CINNAMON FERN BLVD.
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: TURNER, CARMEN C
Address: 24439 LANDING DRIVE
City-St-Zip: LUTZ, FL 33559

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: RODERICK L. RAY

PRES

01/27/2008

Electronic Signature of Signing Officer or Director

Date