

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093638

FILED
Mar 17, 2008
Secretary of State

Entity Name: NEW HORIZONS AIRCRAFT, INC.

Current Principal Place of Business:

3230 TALL TIMBER DR
ORLANDO, FL 32812

New Principal Place of Business:

435D AIR PARK ROAD
EDGEWATER, FL 32132

Current Mailing Address:

3230 TALL TIMBER DR
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-1292237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 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: DPT () Delete
Name: HUDKINS, MICHAEL L
Address: 3230 TALL TIMBER DR
City-St-Zip: ORLANDO, FL 32812

Title: DVS () Delete
Name: STEWART, JIM D
Address: 5336 PINEBARK LN
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DV () Delete
Name: MARTIN, JOSEPH D
Address: 435-D AIRPARK ROAD
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: HUDKINS, LAURA B
Address: 3230 TALL TIMBER DRIVE
City-St-Zip: ORLANDO, FL 32812

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: MICHAEL L HUDKINS

CEO

03/17/2008

Electronic Signature of Signing Officer or Director

Date