

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102682

FILED
Jan 23, 2007
Secretary of State

Entity Name: FREEDOM AVIATION HOLDINGS, INC.

Current Principal Place of Business:

3150 AIRMANS DR
FT. PIERCE, FL 34950

New Principal Place of Business:

3150 AIRMANS DR
FT. PIERCE, FL 34946

Current Mailing Address:

1209 DELAWARE AVE.
FT. PIERCE, FL 34950

New Mailing Address:

6497 GREEN DOLPHIN ST.
FT. PIERCE, FL 34951

FEI Number: 51-0518659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORMAN, ROBERT J
1209 DELAWARE AVE.
FT. PIERCE, FL 34950 US

Name and Address of New Registered Agent:

WARNER, BRIAN L
6497 GREEN DOLPHIN ST
FT. PIERCE, FL 34951 US

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: BRIAN WARNER

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARNER, JACK
Address: 133 BARRY AVE.
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: V () Delete
Name: KERLO, JEFF
Address: 1209 DELAWARE AVE.
City-St-Zip: FT. PIERCE, FL 34950

Title: ST () Delete
Name: WARNER, BRIAN
Address: 1209 DELAWARE AVE.
City-St-Zip: FT. PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: KERLO, JEFF
Address: 3150 AIRMANS DR
City-St-Zip: FT. PIERCE, FL 34946

Title: ST (X) Change () Addition
Name: WARNER, BRIAN
Address: 6497 GREEN DOLPHIN ST
City-St-Zip: FT. PIERCE, FL 34951

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN WARNER

ST

01/23/2007

Electronic Signature of Signing Officer or Director

Date