

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043748

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: TRADE WINDS AVIATION GROUP, INC.

## Current Principal Place of Business:

2982 CURTIS KING BLVD  
FT PIERCE, FL 34947

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 14139  
FT PIERCE, FL 34947

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNAHAN, ERNIE  
11470 CARLTON RD  
PORT ST LUCIE, FL 34988 US

## Name and Address of New Registered Agent:

CARNAHAN, ERNIE  
11470 CARLTON RD  
PORT ST LUCIE, FL 34987 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: ERNIE CARNAHAN

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARNAHAN, ERNIE  
Address: 2982 CURTIS KING BLVD  
City-St-Zip: FT PIERCE, FL 34947

Title: V ( ) Delete  
Name: SHIREY, JOE  
Address: 2982 CURTIS KING BLVD  
City-St-Zip: FT PIERCE, FL 34947

Title: ST ( ) Delete  
Name: LEONARD, ROBERT  
Address: 2982 CURTIS KING BLVD  
City-St-Zip: FT PIERCE, FL 34947

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: LEONARD, ASHLEY  
Address: 2982 CURTIS KING BLVD  
City-St-Zip: FT PIERCE, FL 34947

Title: ST (X) Change ( ) Addition  
Name: CARNAHAN, SIERRA  
Address: 2982 CURTIS KING BLVD  
City-St-Zip: FT PIERCE, FL 34947

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: ERNIE CARNAHAN

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date