

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046752

FILED
Mar 31, 2008
Secretary of State

Entity Name: AIRCRAFT & BOAT SOLUTIONS INC.

Current Principal Place of Business:

2410 MARINA BAY DR.
#8-103
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

818 SW 28TH STREET
1
FT. LAUDERDALE, FL 33315

Current Mailing Address:

PO BOX 1087
DANIA, FL 33004

New Mailing Address:

FEI Number: 20-2584324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, BEN
2410 MARINA BAY DR.
#8-103
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DAVID, BEN
818 SW 28TH STREET
1
FT. LAUDERDALE, FL 33315 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: BEN DAVID

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVID, BEN
Address: PO BOX 1087
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: DAVID, FRANCOIS
Address: 2410 MARINA BAY DR. #8-103
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: DAVID, BEN
Address: PO BOX 1087
City-St-Zip: DANIA, FL 33004

Title: DPS (X) Change () Addition
Name: DAVID, FRANCOIS
Address: 818 SW 28TH STREET APT 1
City-St-Zip: FT. LAUDERDALE, FL 33315

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: FRANCOIS DAVID

DPS

03/31/2008

Electronic Signature of Signing Officer or Director

Date