

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115850

FILED  
Feb 22, 2007  
Secretary of State

Entity Name: PILOT SHOPS OF AMERIFLYERS, INC.

## Current Principal Place of Business:

801 NE 10TH STREET  
POMPANO, FL 33060

## New Principal Place of Business:

## Current Mailing Address:

801 NE 10TH STREET  
POMPANO, FL 33060

## New Mailing Address:

FEI Number: 16-1731801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE SUITE 4  
WESTON, FL 33331 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: PTD ( ) Delete  
Name: HUSER, HOWARD D  
Address: DUPAGE AIRPORT 3N040 POWIS ROAD  
City-St-Zip: WEST CHICAGO, IL 60185

Title: VSD ( ) Delete  
Name: LAWRENCE, HUGH  
Address: 4201 NORTH MAIN STREET MEACHAM INTL AIRPORT  
City-St-Zip: FT WORTH, TX 76106

Title: D (X) Delete  
Name: PLACA, STEPHEN  
Address: 90 ARRIVAL AVENUE  
City-St-Zip: RONKONKOMA, NY 11779

Title: D ( ) Delete  
Name: COLE, JILL  
Address: 16151 ADDISON ROAD  
City-St-Zip: ADDISON, TX 75001

## 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: JILL COLE

D

02/22/2007

Electronic Signature of Signing Officer or Director

Date