

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128397

FILED
Jan 08, 2008
Secretary of State

Entity Name: THREE CROWNS AVIATION, INCORPORATED

Current Principal Place of Business:

1553 BUCCANEER COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

1553 BUCCANEER COURT
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1553 BUCCANEER COURT
MARCO ISLAND, FL 34145

New Mailing Address:

1553 BUCCANEER COURT
MARCO ISLAND, FL 34145 US

FEI Number: 59-3422663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASBERG, SVEN A
1553 BUCCANEER COURT
MARCO ISLAND, FL 34145 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: P () Delete
Name: WASBERG, SVEN A
Address: 1553 BUCCANEER COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: WASBERG, CHRIS
Address: 23914 MAPLE VIEW DRIVE
City-St-Zip: FERGUS FALLS, MN 56537

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASBERG, SVEN A
Address: 1553 BUCCANEER COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V (X) Change () Addition
Name: WASBERG, CHRIS
Address: 23914 MAPLE VIEW DRIVE
City-St-Zip: FERGUS FALLS, MN 56537 US

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: S. ARNE WASBERG

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date