

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010552

Entity Name: D'ANJOS AVIATION, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

2301 W. SAMPLE ROAD
BUILDING 5, SUITE 1 C
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2301 W. SAMPLE ROAD
BUILDING 5, SUITE 1 C
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 20-4178005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANJOS, THIAGO
Address: 22484 TIKI DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: ANJOS, TALVANY
Address: 22484 TIKI DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: ANJOS, WOLMER
Address: 3173 NW 71ST AVENUE
City-St-Zip: MARGATE, FL 33063

Title: T () Delete
Name: ANJOS, JOSE C
Address: 22484 TIKI DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: TALVANY ANJOS

VP

02/28/2008

Electronic Signature of Signing Officer or Director

Date