

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000089761

FILED
May 25, 2007
Secretary of State

Entity Name: THE NORTH PERRY FLIGHT CENTER, INC.

Current Principal Place of Business:

602 SW 77 WAY
HANGER #4
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

602 SW 77 WAY
HANGER #4
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 20-5114364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENAMIN, THOMAS J IV
602 SW 77TH WAY
HANGER #4
PEMBROKE PINES, FL 33023 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JEFFREY A
Address: 602 SW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP () Delete
Name: MCMENAMIN, THOMAS J IV
Address: 602 SW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMENAMIN, THOMAS J IV
Address: 602 SW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP (X) Change () Addition
Name: MCMENAMIN, THOMAS J III
Address: 602 SW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

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: THOMAS J. MCMENAMIN

PRES

05/25/2007

Electronic Signature of Signing Officer or Director

Date