## **2008 FOR PROFIT CORPORATION**

## Apr 14, 2008 08:00 All Secretary of State ANNUAL REPORT DOCUMENT # P06000114618 1. Entity Name BILLABONG AIR II, INC. Principal Place of Business 2202 N WESTSHORE BLVD, 5TH FLOOR 2202 N WESTSHORE BLVD, 5TH FLOOR TAMPA, FL 33607-5761 TAMPA, FL 33607-5761 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4596267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AHLQUIST, ROBIN DO NOT WRI 2202 N WESTSHORE BLVD, 5TH FLOOR TAMPA, FL 33607-5761 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signitive, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000894759 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/24/08-80039-013 150.00 OFFICERS AND DIRECTORS 10. TITLE D NAME BASHAM, ROBERT D 2202 N WESTSHORE BLVD, 5TH FLOOR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336075761 TITLE SULLIVAN, CHRISTOPHER T NAME STREET ADDRESS 2202 N WESTSHORE BLVD, 5TH FLOOR CITY+ST-ZIP TAMPA, FL 336075761 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify or the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and plat my 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 sport as roduired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

813-282-1225

**FILED**