

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114618

Entity Name: BILLABONG AIR II, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2202 N WESTSHORE BLVD, 5TH FLOOR
TAMPA, FL 336075761

New Principal Place of Business:

3717 W. NORTH B STREET
TAMPA, FL 33609

Current Mailing Address:

2202 N WESTSHORE BLVD, 5TH FLOOR
TAMPA, FL 336075761

New Mailing Address:

3717 W. NORTH B STREET
TAMPA, FL 33609

FEI Number: 36-4596267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHLQUIST, ROBIN
2202 N WESTSHORE BLVD, 5TH FLOOR
TAMPA, FL 336075761 US

Name and Address of New Registered Agent:

AHLQUIST, ROBIN
3717 W. NORTH B STREET
TAMPA, FL 33609 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASHAM, ROBERT D
Address: 2202 N WESTSHORE BLVD, 5TH FLOOR
City-St-Zip: TAMPA, FL 336075761

Title: D () Delete
Name: SULLIVAN, CHRISTOPHER T
Address: 2202 N WESTSHORE BLVD, 5TH FLOOR
City-St-Zip: TAMPA, FL 336075761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASHAM, ROBERT D
Address: 3717 W. NORTH B STREET
City-St-Zip: TAMPA, FL 33609

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: ROBERT D. BASHAM

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date