2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118675

City-St-Zip: MIAMI, FL 33135

Entity Name: EXECUTIVE PRIVATE JETS OF AMERICA, INC.

FILED Jan 02, 2008 Secretary of State

Littly Na	ille. EXECUTI	VE PRIVATE JETS OF AIV	IERICA, INC.				
Current Principal Place of Business:			New Princ	New Principal Place of Business:			
	43RD PLAE PRINGS, FL 33	3067					
Current M	lailing Addres	s:	New Maili	New Mailing Address:			
	43RD PLAE PRINGS, FL 33	3067					
FEI Number	: 20-5547580	FEI Number Applied For()	FEI Number Not App	licable ()	Certificate of Status Des	sired ()	
Name and	l Address of C	urrent Registered Agent	Name and	Address o	f New Registered Agen	t:	
	EVEN C SAMPLE RD # PRINGS, FL 33						
	e named entity s e of Florida.	submits this statement for th	ne purpose of changing	ts registere	d office or registered age	nt, or both,	
SIGNATU	RE:						
	Electron	ic Signature of Registered	Agent		Date		
Election Ca	mpaign Financing	g Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	D () D'ANGIO, GREC 6755 NW 43RD CORAL SPRINC	PLACE	Title: Name: Address: City-St-Zip:		() Change () Addition		
Title: Name: Address:	D () BARREIRO, G. 1454 SW 1 STF	Delete REET	Title: Name: Address:	D D'ANGIO, M 6755 NW 43			

City-St-Zip: CORAL SPRINGS, FL 33067

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: GREGORY D'ANGIO D 01/02/2008