

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118675

FILED
May 20, 2008
Secretary of State

Entity Name: EXECUTIVE PRIVATE JETS OF AMERICA, INC.

Current Principal Place of Business:

6755 NW 43RD PLAE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6472 SW 166 COURT
MIAMI, FL 33193

Current Mailing Address:

6755 NW 43RD PLAE
CORAL SPRINGS, FL 33067

New Mailing Address:

6472 SW 166 COURT
MIAMI, FL 33193

FEI Number: 20-5547580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
11776 W SAMPLE RD # 105
CORAL SPRINGS, FL 33065 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: D () Delete
Name: D'ANGIO, GREGORY
Address: 6755 NW 43RD PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: D'ANGIO, MARTHA
Address: 6755 NW 43 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARREIRO, GUSTAVO
Address: 6472 SW 166 COURT
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: D'ANGIO, GREGORY
Address: 6755 NW 43 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Change (X) Addition
Name: D'ANGIO, MARTHA
Address: 6755 NW 43 PALCE
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: GUSTAVO BARREIRO

DP

05/20/2008

Electronic Signature of Signing Officer or Director

Date