2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2008 08:00 All Secretary of State **DOCUMENT # P06000125341 AVIATION INFRASTRUCTURE GROUP INC** Principal Place of Business Mailing Address 1300 PALMER TERRACE 1300 PALMER TERRACE US JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 No Chg-P CR2E034 (11/05) 03282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3225592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIKORSKI, STAN DO NOT WRITE 1214 NICHOLSON ROAD JACKSONVILLE, FL 32207 IN THIS SPACE 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, 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 FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SNOWDEN, CHARLES H JR NAME STREET ADDRESS 1300 PALMER TERRACE CITY-ST-ZIP JACKSONVILLE, FL 32207 IITLE SNOWDEN, AMY 1300 PALMER TERRACE STREET ADDRESS CITY-ST-2IP JACKSONVILLE, FL 32207 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and executate and that 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 truetes empowered to execute this report as required 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: X

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-06

904-398-8682

FILED

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