2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 8:00 am Secretary of State DOCUMENT # P06000131439 04-13-2007 90178 001 ***150.00 CROOKED ISLAND AVIATION, INC. Principal Place of Business Mailing Address 1201 ARAPAHO AVENUE 1201 ARAPAHO AVENUE SUITE B SUITE B ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 04082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5755393 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WERTER, JAMES S ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1201 ARAPAHO AVENUE SUITE B ST. AUGUSTINE, FL 32084 Zip Code 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition MCDONALD, COY O III NAME NAME STREET ADDRESS 1871 MELROSE PLANTATION DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY - ST - ZIP VP TITLE ☐ Delete TITLE Change ■ Addition WERTER, JAMES S STREET ADDRESS 1201 ARAPAHO AVENUE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TR TITLE ☐ Delete TITLE ☐ Change ■ Addition WERTER, JAMES S NAME NAME 1201 ARAPAHO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCDONALD, COY O III NAME NAME STREET ADDRESS 1871 MELROSE PLANTATION DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 accurate 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 trustee 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP