

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131439

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: CROOKED ISLAND AVIATION, INC.

## Current Principal Place of Business:

1201 ARAPAHO AVENUE  
SUITE B  
ST. AUGUSTINE, FL 32084

## New Principal Place of Business:

1871 MELROSE PLANTATION DRIVE  
JACKSONVILLE, FL 32223

## Current Mailing Address:

1201 ARAPAHO AVENUE  
SUITE B  
ST. AUGUSTINE, FL 32084

## New Mailing Address:

1871 MELROSE PLANTATION DRIVE  
JACKSONVILLE, FL 32223

FEI Number: 20-5755393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WERTER, JAMES S ESQUIRE  
1201 ARAPAHO AVENUE  
SUITE B  
ST. AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

MCDONALD, COY O III  
1871 MELROSE PLANTATION DRIVE  
JACKSONVILLE, FL 32223 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: COY O. MCDONALD III

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCDONALD, COY O III  
Address: 1871 MELROSE PLANTATION DRIVE  
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP ( ) Delete  
Name: WERTER, JAMES S  
Address: 1201 ARAPAHO AVENUE  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: TR ( ) Delete  
Name: WERTER, JAMES S  
Address: 1201 ARAPAHO AVENUE  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: SEC ( ) Delete  
Name: MCDONALD, COY O III  
Address: 1871 MELROSE PLANTATION DRIVE  
City-St-Zip: JACKSONVILLE, FL 32223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: EDWARDS, JEFFERSON R III  
Address: 9011 KINGS COLONY ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: TR (X) Change ( ) Addition  
Name: EDWARDS, JEFFERSON R III  
Address: 9011 KINGS COLONY ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

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: COY O. MCDONALD III

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date