2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 AN **DOCUMENT # P06000145354 Secretary of State** CHAPLIN AVIATION MANAGEMENT, INC. Principal Place of Business Mailing Address 650 N ATLANTIC AVE #203 650 N ATLANTIC AVE #203 COCOA BCH, FL 32931 COCOA BCH, FL 32931 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4349122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAPLIN, MICHAEL DO NOT WRITE 650 N ATLANTIC AVE #203 COCOA BCH, FL 32931 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 aignature required when reinstating) ·Ų<u>0</u>0000785492 · 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/17/08-80003-009 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHAPLIN, MICHAEL STREET ADDRESS 650 N ATLANTIC AVE #203 CITY-ST-ZIP COCOA BCH, FL 32931 1TTI F NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 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

SIGNATURE:

01/12/08

FILED