2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146436

FILED Aug 31, 2007 Secretary of State

Entity Name: SOUTH FLORIDA AIRLINES, INC. **Current Principal Place of Business: New Principal Place of Business:** 500 TERMINAL DRIVE 2500 AIRPORT ROAD S NAPLES, FL 34104 STE 309 NAPLES, FL 34112 **Current Mailing Address: New Mailing Address:** PO BOX 8207 NAPLES, FL 34101 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, DAVID KELLER, MICHAEL J 500 TERMINAL DRIVE 2500 AIRPORT RD S NAPLES, FL 34104 STE 309 NAPLES, FL 34112 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: MICHAEL J KELLER 08/31/2007 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BROWN, DAVID BROWN, DAVID Name: Name: 500 TERMINAL DRIVE Address: PO BOX 8207 Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34101 Title: () Delete Title: () Change (X) Addition Name: Name: KELLER, MICHAEL J Address: Address: 2500 AIRPORT RD S # 309 NAPLES, FL 34112 City-St-Zip: 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: DAVID BROWN 08/31/2007 D