

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:

500 TERMINAL DRIVE
NAPLES, FL 34104

New Principal Place of Business:

2500 AIRPORT ROAD S
STE 309
NAPLES, FL 34112

Current Mailing Address:

PO BOX 8207
NAPLES, FL 34101

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, DAVID
500 TERMINAL DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

KELLER, MICHAEL J
2500 AIRPORT RD S
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:

Title: D () Delete
Name: BROWN, DAVID
Address: 500 TERMINAL DRIVE
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, DAVID
Address: PO BOX 8207
City-St-Zip: NAPLES, FL 34101

Title: D () Change (X) Addition
Name: KELLER, MICHAEL J
Address: 2500 AIRPORT RD S # 309
City-St-Zip: NAPLES, FL 34112

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

D

08/31/2007

Electronic Signature of Signing Officer or Director

Date