

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037098

FILED
Apr 29, 2008
Secretary of State

Entity Name: BUSINESS JET SEATS INCORPORATED

Current Principal Place of Business:

1675 PALM BEACH LAKES BLVD.
SUITE 1
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1675 PALM BEACH LAKES BLVD.
SUITE 1
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-8732935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, JOSEPH P
15 CASTLE HILL WAY
STUART, FL 34996 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: RAPETTI, ALFRED A
Address: 350 SOUTH COUNTY ROAD, SUITE 102
City-St-Zip: PALM BEACH, FL 33480 US

Title: S, D () Delete
Name: GRIMES, JOSPEH P
Address: 15 CASTLE HILL WAY
City-St-Zip: STUART, FL 34996 US

Title: D () Delete
Name: ROTCHIN, DEAN
Address: 2797 FAWN DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH P GRIMES

S, D

04/29/2008

Electronic Signature of Signing Officer or Director

Date