

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046401

FILED
Apr 28, 2008
Secretary of State

Entity Name: CONICO AIRCRAFT MAINTENANCE COMPANY INC

Current Principal Place of Business:

4289 REFLEXION BLVD S #102
SUNRISE, FL 33351

New Principal Place of Business:

4289 REFLECTIONS BLVD SOUTH
SUITE# 203
SUNRISE, FL 33351

Current Mailing Address:

4289 REFLEXION BLVD S #102
SUNRISE, FL 33351

New Mailing Address:

4289 REFLECTIONS BLVD SOUTH
SUITE# 203
SUNRISE, FL 33351

FEI Number: 26-0480771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILKES, COLIN GREGORY
4289 REFLEXION BLVD S #102
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GILKES, COLIN G
4289 REFLECTIONS BLVD SOUTH
SUITE# 203
SUNRISE, FL 33351 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: COLIN GILKES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILKES, COLIN GREGORY
Address: 4289 REFLEXION BLVD S #102
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILKES, COLIN G
Address: 4289 REFLECTIONS BLVD SOUTH, SUITE# 203
City-St-Zip: SUNRISE, FL 33351

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: COLIN GILKES

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date