2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2008 8:00 am Secretary of State DOCUMENT # P07000103911 05-08-2008 90024 026 ***158.75 1. Entity Name PERPETUAL MOTION AIRCRAFTS SERVICES, INC. 40000011 Principal Place of Business Mailing Address 1001 S. 28T AVE. 1001 S. 28T AVE. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1001 S. 28TH 1001 S. 28TH Suite, Apt. #, etc. Suite, Apt. #, etc 03142008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-142409 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICE, BRADLEY P Street Address (P.O. Box Number is Not Acceptable) 1001 S. 28TH AVE. HOLLYWOOD, FL 33020 City Zip Code FL 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 registers SIGNATU 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition RICE, BRADLEY P NAME NAME STREET ADDRESS 1001 S. 28T AVE. STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEATON, KELLY N NAME NAME STREET ADDRESS 1001 S. 28T AVE. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ■ Addition PLANTE, STEVEN NAME NAME STREET ADDRESS 1001 \$. 28T AVE. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY - ST - ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P TITLE ☐ Delete TITL F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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SIGNATURE

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