2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106718

FILED
Jul 03, 2008
Secretary of State

Entity Name: SPECIALTY AIRCRAFT LEASING INC.

Current Principal Place of Business:

1789 DOOLITTLE COURT
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1789 DOOLITTLE COURT
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 26-1239163 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OBRIEN, WILLIAM J II
1800-2 SPRUCE CREEK BLVD
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

OBRIEN, WILLIAM J II
1789 DOOLITTLE COURT
PORT ORANGE, FL 32128 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: ______________________________ 07/03/2008
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:	P	( ) Delete
Name:	OBRIEN, WILLIAM J II	
Address:	1800-2 SPRUCE CREEK BLVD	
City-St-Zip:	PORT ORANGE, FL 32128	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	OBRIEN, WILLIAM J II	
Address:	1789 DOOLITTLE COURT	
City-St-Zip:	PORT ORANGE, FL 32128	

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: WILLIAM J. O'BRIEN II P 07/03/2008
Electronic Signature of Signing Officer or Director — Date