

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31778

FILED
Apr 27, 2007
Secretary of State

Entity Name: SIGNATURE FLIGHT SUPPORT CORPORATION

Current Principal Place of Business:

201 S ORANGE AVE
S1100
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

201 S ORANGE AVE
S1100
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3030932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO () Delete
Name: LEE, STEPHEN W
Address: 2071 MOHICAN TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: PCEO () Delete
Name: VAN ALLEN, BRUCE
Address: 32245 EAVESTRIAN TRL
City-St-Zip: SORRENTO, FL 32776

Title: D () Delete
Name: VAN ALLEN, BRUCE S
Address: 32245 EQUESTRIAN TRAIL
City-St-Zip: SORRENTO, FL 32776

Title: S () Delete
Name: GOLDSTEIN, JOSEPH I
Address: 9169 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: LEE, STEPHEN W
Address: 2071 MOHICAN TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: PCEO (X) Change () Addition
Name: VAN ALLEN, BRUCE
Address: 32245 EQUESTRIAN TRL
City-St-Zip: SORRENTO, FL 32776

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: CHIEF FINANCIAL OFFICER

CFO

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date