2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT #P31778 04-30-2008 90194 047 ***150.00 SIGNATURE FLIGHT SUPPORT CORPORATION Principal Place of Business Mailing Address 60033978 201 S ORANGE AVE 201 S ORANGE AVE \$1100 \$1100 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3030932 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 .May.Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. COO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEE, STEPHEN W NAME STREET ADDRESS 2071 MOHICAN TRAIL STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-\$1-ZIP DUE PCFO Delete TITLE ☐ Change ☐ Addition NAME VAN ALLEN, BRUCE NAME STREET ADDRESS 32245 EQUESTRIAN TRL STREET ADDRESS CITY-ST-7(P SORRENTO, FL 32776 CITY-S1-7IP ☐ Delete TITLE ☐ Chance ☐ Addition NAME VAN ALLEN, BRUCE S NAME STREET ADDRESS 32245 EQUESTRIAN TRAIL STREET ADDRESS CITY-ST-ZIP SORRENTO, FL 32776 CITY-S1-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition GOLDSTEIN, JOSEPH I NAME NAME STREET ADDRESS 9169 BAY HILL BLVD. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition MANUF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7iP 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 changed, or on an attachment with an another same under the corporation of the receiver or trustee. changed, or on an attachment with an a SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytma Ftone 4

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