

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048316

Entity Name: SUNLINK AIRWAYS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

505 NW 65TH CT, SUITE 204
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

505 NW 65TH CT, SUITE 204
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0464392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIME CARIBBEAN HOLDINGS, INC.
602 SW 77TH WAY
SUITE 102
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

PRIME CARIBBEAN HOLDINGS, INC.
505 NW 65TH CT
SUITE 204
FT. LAUDERDALE, FL 33309 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: RON LIPMAN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GREESON, DON
Address: 602 SW 77TH WAY SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: DST () Delete
Name: LIPMAN, RON
Address: 602 SW 77TH WAY SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: D () Delete
Name: AVON, RANDY
Address: 602 SW 77TH WAY SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: D () Delete
Name: OPPEL, EDWARD
Address: 602 SW 77TH WAY SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: PD () Delete
Name: STUART, HANLEY
Address: 602 SW 77TH WAY SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GREESON, DON
Address: 505 NW 65TH CT. SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: DST (X) Change () Addition
Name: LIPMAN, RON
Address: 505 NW 65TH CT. SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: AVON, RANDY
Address: 505 NW 65TH CT. SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: OPPEL, EDWARD
Address: 505 NW 65TH CT. SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: PD (X) Change () Addition
Name: STUART, HANLEY
Address: 505 NW 65TH CT. SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: RON LIPMAN

ST

04/29/2008

Electronic Signature of Signing Officer or Director

Date