2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P9400000198** 04-30-2008 90205 035 ***150.00 AVIATION CENTER OF TAMPA BAY, INC. Principal Place of Business Mailing Address 6222 US HWY 301 SOUTH 6222 US HWY 301 SOUTH 60035290 RIVERVIEW, FL 33569-3827 US RIVERVIEW, FL 33569-1059 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-3193427 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, DANIEL S Street Address (P.O. Box Number is Not Acceptable) 6222 US HWY 301 S RIVERVIEW, FL 33569 agent or both, in the State of Florida. I am familiar with, and accept 8. The above named stillty submits this statement for the purpose of changing its registered office or SIGNATURE. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP Change Delete Addition TITLE TITLE ALLEN, BEVERLY NAME STREET ADDRESS 6222 US HWY 301 SOUTH STREET ADORESS CITY-ST-ZIP RIVERVIEW, FL 33549 CITY-ST-ZIP DS Oelete TITLE Addition TITLE ALLEN, DANIEL S NAME NAME 6222 US HWY 301S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 address, with all other like empowered.

NO OFFICER OR DIRECTOR

Date

FILED