2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008
Secretary of State

DOCUMENT# P94000029298

Entity Name: RAMS AVIATION OF ORMOND BEACH, INC.

Current Principal Place of Business:

770 AIRPORT RD.
HANGER 13
ORMOND BCH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

770 AIRPORT RD.
HANGER 13
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3236527 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEMKE, RICHARD
770-13 AIRPORT RD
ORMOND BCH, FL 32174 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: P ( ) Delete
Name: LEMIKE, RICHARD W
Address: 770-13 AIRPORT RD.
City-St-Zip: ORMOND BCH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD LEMKE PRES 01/25/2008

Electronic Signature of Signing Officer or Director Date