2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P94000072101 SOUTH FLORIDA AIRCRAFT LEASING, INC. Principal Place of Business Mailing Address 4280 NW 147TH TERRACE 4280 NW 147TH TERRACE OPA-LOCKA, FL 33054 OPA-LOCKA, FL 33054 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0532425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JAMES R DO NOT WRITE 4280 NW 147TH TERRACE OPA-LOCKA, FL 33054 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE MULLENS, JAMES NAME STREET ADDRESS 4280 NW 147TH TERRACE CITY-ST-ZIP OPA LOCKA, FL-33054 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

12. Thereby 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 attachm th an address

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

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