2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2008 08:00 AM Secretary of State DOCUMENT # P94000077943 1. Entity Name EXEC-JET, INC. Principal Ptace of Business Mailing Address 4225 GORDON DR 95 DOLPHIN ROAD NAPLES, FL 34102 BRISTOL, CT 06010 01042008 No Chg-P CR2E034 (11/05) DO/NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1411379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, PATRICK R ESQ DO NOT WRITE 200 NORTH THORNTON AVE. ORLANDO, FL 32801-2164 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 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 TITLE NAME SCHUMANN, DOUGLAS D 95 DOLPHIN RD STREET ADDRESS BRISTOL, CT 06010 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 at other like appowered.

SIGNATURE: (200

STREET ADDRESS

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