2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # P95000087874 DIVERSIFIED AIRBORNE ENTERPRISES, INC. Principal Place of Business Mailing Address 204 LITHIA PINECREST ROAD PO BOX 890 BRANDON, FL 33511 VALRICO, FL 33595-0890 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3348684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOFF, HAROLD G DO NOT WRITE 204 LITHIA PINECREST RD BRANDON, FL 33511 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GOFF, REBECCA J NAME PO BOX 890 STREET ADDRESS CITY-ST-ZIP VALRICO, FL 335950890 U00000945352 PTD TITLE 05/30/08-80005-012 150.00 GOFF, HAROLD GLENN STREET ADDRESS 204 LITHIA PINECREST RD CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-SI-ZIP NAME

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 attachment with an address, with all other like empowered

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

SIGNATURE