2007 FOR PROFIT CORPORATION

Mar 19, 2007 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P96000000790 SAPPHIRE AVIATION, INC. Principal Place of Business Mailing Address 3800 SOUTHERN BLVD 3800 SOUTHERN BLVD STE 500 **STE 500** WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0609886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'DONNELL, DAVID A DO NOT WRITE 15665 SUNWARD ST WELLINGTON, FL 33414 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME O'DONNELL, DAVID A STREET ADDRESS 15665 SUNWARD ST CITY+ST-ZIP WELLINGTON, FL 33414 TITLE U00000670013 03/27/07-80095-007 150.00 O'DONNELL, DANA W NAME STREET ADDRESS 15665 SUNWARD ST CITY-ST-ZIP WELLINGTON, FL 33414 NAME STREET ADDRESS DO NOT WRITE

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 empawered as 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 attachmen

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE

IN THIS SPACE

FILED