

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099937

FILED
Mar 12, 2008
Secretary of State

Entity Name: FLAMINGO AIR OF FLORIDA KEYS, INC.

Current Principal Place of Business:

77522 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 848
LONG KEY, FL 33001

New Mailing Address:

FEI Number: 65-0713141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOND, GREGORY R
6068 C DURHAM DR
LAKE WORTH, FL 33467 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: BOND, RICK
Address: BOX 961
City-St-Zip: LONG KEY, FL 33001

Title: VP () Delete
Name: BOND, CHRISTOPHER R
Address: 107 SNAPPER CREEK DR
City-St-Zip: LONG KEY, FL 33001

Title: SEC () Delete
Name: BOND, MARY J
Address: 18105 SAILFISH DR.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK BOND

P

03/12/2008

Electronic Signature of Signing Officer or Director

_____ Date