

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007102

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** FOX AVIATION INTERNATIONAL, INC.

**Current Principal Place of Business:**

4100 S.W. 84 TERRACE  
DAVIE, FL 33328

**New Principal Place of Business:**

15747 BONANZA DR  
JUSTIN, TX 76247

**Current Mailing Address:**

4100 S.W. 84 TERRACE  
DAVIE, FL 33328

**New Mailing Address:**

15747 BONANZA DR  
JUSTIN, TX 76247

**FEI Number:** 65-0720525

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOSTER, DAVID S  
4100 S.W. 84 TERRACE  
DAVIE, FL 33328 US

**Name and Address of New Registered Agent:**

FISH, MICHAEL K  
7700 N. KENDALL DRIVE  
SUITE 503  
MIAMI, FL 33156 US

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: MICHAEL K FISH

04/30/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: FOSTER, DAVID S  
Address: 4100 S.W. 84 TERRACE  
City-St-Zip: DAVIE, FL 33328

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: FOSTER, DAVID S  
Address: 15747 BONANZA DR.  
City-St-Zip: JUSTIN, TX 76247

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: DAVID S FOSTER

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date