

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051166

Entity Name: ULTRA AVIATION SERVICES, INC.

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT  
CONCOURSE E, 2ND FLOOR  
MIAMI, FL 33159

## New Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT  
CONCOURSE G, 3RD FLOOR  
MIAMI, FL 33159 US

## Current Mailing Address:

MIAMI INT'L AIRPORT  
P.O. BOX 996548  
MIAMI, FL 332996548 US

## New Mailing Address:

MIAMI INT'L AIRPORT  
P.O. BOX 996548  
MIAMI, FL 33299 US

FEI Number: 65-0764203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DUBE, RAUL R  
MIAMI INTERNATIONAL AIRPORT  
E-6424  
MIAMI, FL 33159 US

## Name and Address of New Registered Agent:

DUBE, RAUL R  
MIAMI INTERNATIONAL AIRPORT  
G-6424  
MIAMI, FL 33159 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: RAUL R. DUBE

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: DUBE, RAUL R  
Address: 5600 NW 36TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: DVT ( ) Delete  
Name: DUBE, SHEILA K  
Address: 5600 NW 36TH ST.  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAUL R. DUBE

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04/14/2008

Electronic Signature of Signing Officer or Director

Date