

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000023186

Entity Name: PRINCESS AVIATION GROUP, INC.

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

1844 NO. NOB HILL RD
PMB #614
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1844 NO. NOB HILL RD.
PMB #614
PLANTATION, FL 33322

New Mailing Address:

1541 SE PALM COURT
STUART, FL 34994

FEI Number: 65-0818740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POST, ROBERT M JR.
1844 NO. NOB HILL RD.
PMB #614
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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: KENNETH A NORMAN

10/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POST, ROBERT M JR.
Address: 1844 NO. NOB HILL RD PMB#614
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POST, LINDA M
Address: 1541 SE PALM COURT
City-St-Zip: STUART, FL 34994

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: LINDA M. POST

P

10/30/2007

Electronic Signature of Signing Officer or Director

Date