2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000033483

FILED Jun 13, 2007 Secretary of State

Entity Name: PATRIOT AVIATION SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 999 ELLER DRIVE, A-5 FT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** PO BOX 21784 FT. LAUDERDALE, FL 333351784 FEI Number: 65-0829645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEVANS, RONALD T 1221 BRICKELL AVE., **SUITE 2660** MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date

Title:

OFFICERS AND DIRECTORS:

() Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

PIZER, VIRGIL D Name: Name: 999 ELLER DR., A-5 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: Title: Title: () Delete (X) Change () Addition TOMLINSON, JOHN L WALTER, KONRAD Name: Name: 999 ELLER DRIVE, A-5 999 ELLER DRIVE, A-5 Address: Address: FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition HARRING, DANIEL Name: DIAZ, ADOLFO Name: 999 ELLER DRIVE A-5 999 ELLER DRIVE A-5 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

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: KONRAD WALTER D 06/13/2007