2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066778

Entity Name: AIR CHARTER PROFESSIONALS INC.

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14200 NW 42ND AVE OPA LOCKA, FL 33054 **Current Mailing Address: New Mailing Address:** 14200 NW 42ND AVE 9401 N BRUCE RD OPA LOCKA, FL 33054 SPOKANE, WA 99217 FEI Number: 65-0855142 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: FROST, CRAIG 14200 NW 42ND AVE OPA LOCKA, FL 33054 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FROST, CRAIG Name: Name: 14200 NW 42ND AVE Address: Address: City-St-Zip: OPA LOCKA, FL 33054 City-St-Zip: Title: V-SE () Delete Title: (X) Change () Addition FROST, REBECCA Name: FROST, REBECCA Name: 14200 NW 42ND AVE Address: 9401 N BRUCE RD Address: OPA LOCKA, FL 33054 SPOKANE, WA 99217 City-St-Zip: 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: REBECCA FROST V-SE 07/09/2007