

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107643

FILED
Jan 07, 2008
Secretary of State

Entity Name: BROWARD AVIATION SERVICES INC.

Current Principal Place of Business:

2001 NW 15TH AVE
SUITE 105
POMPANO BEACH, FL 33069

New Principal Place of Business:

5445 NW 24 STREET
BLDG B
MARGATE, FL 33063

Current Mailing Address:

2001 NW 15TH AVE
SUITE 105
POMPANO BEACH, FL 33069

New Mailing Address:

5445 NW 24 STREET
BLDG B
MARGATE, FL 33063

FEI Number: 65-0895218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATY, DENNIS
2001 NW 15 TH AVE
SUITE 105
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

AMATY, DENNIS
5445 NW 24 STREET
BLDG B
MARGATE, FL 33063 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: DENNIS AMATY

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MURRAY, JAMES
Address: 5366 N SPRINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: PINE, TIM
Address: 2632 NE 26TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: AMATY, DENNIS
Address: 3866 WOODSWALK BLVD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS AMATY

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date