2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000037796 FILED Sep 11, 2008 08:00 AM Secretary of State SUNSPOT AVIATION CORPORATION Principal Place of Business Mailing Address 1201 ARAPAHO AVE 1201 ARAPAHO AVE SUITE B SUITE B ST AUGUSITNE, FL 32084 ST AUGUSITNE, FL 32084 No Chg-P CR2E034 (11/05) 07172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3573303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WERTER, JAMES S DO NOT WRITE 1201 ARAPAHO AVE SUITE B IN THIS SPACE ST AUGUSITNE, FL 32084 8. 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: transfermillar with, and accept the obligations of registered agent **4**004 150.00 ted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME WERTER, JAMES S STREET ADDRESS 1201 ARAPAHI AVE SUITE B CITY ST-ZIP ST AUGUSITNE, FL 32084 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I nereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

9044280496