2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P99000038202 ELITE AVIATION SERVICES, INC. Principal Place of Business Mailing Address 4411 BEE RIDGE ROAD, #133 4411 BEE RIDGE ROAD, #133 SARASOTA, FL 34233 SARASOTA, FL 34233 CR2E034 (11/05) 04112007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3580328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STINGER, DARRELL E 4411 BEE RIDGE ROAD, #133 SARASOTA, FL 34233 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, lyoed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 04/26/07-80052-010 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STINGER, DARRELL E STREET ADDRESS 4411 BEE RIDGE RD #133 SARASOTA, FL 34233 CITY-ST-ZIP TITLE STINGER, JAMES A NAME STREET ADDRESS 4411 BEE RIDGE RD #133 CITY-ST-ZIP SARASOTA, FL 34233 TITLE STINGER, CHRISTOPHER R NAME STREET ADDRESS 4411 BEE RIDGE RD #133 DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34233 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 in Bl

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP