2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Km

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P99000099442** 1. Entity Name SUNDANCE AVIATION ENTERPRISES, INC. Principal Place of Business Malling Address 2655 FERNWOOD LANE PO BOX 1777 LABELLE, FL 33935 LABELLE, FL 33975 01052008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0961203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPAC 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, typed or printed name of registered agent and title if applicable. (NOTE: Reconsered Agent signature required when reinstaing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000925788 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** MILE ALVEY, KEN J NAME STREET ADDRESS 2655 FERNWOOD LANE CITY-ST-ZIP LABELLE, FL 33935 ппле NAME. STREET ADDRESS CTTY-ST-ZIP NUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALAF STREET ADDRESS 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 if changed, or on an attachment with an address, with all other like empowered.