2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Feb 25, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # S00266** 02-25-2008 90070 006 ***150.00 1. Entity Name PALM COAST AVIATION, INC. Principal Place of Business Mailing Address 2 OFFICE PARK DR. 2 OFFICE PARK DR. SUITE D SUITE D PALM COAST, FL 32137 PALM COAST, FL 32137 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3293836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATTERSON, JUDITH G. DO NOT WRITE 2 OFFICE PRK DR STE D PALM COAST, FL 32137 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, typed or printed name of registered agent and tritle if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PATTERSON, RANDALL E. STREET ADDRESS 6 CHINOOK CT. CITY-ST-ZIP PALM COAST, FL TITLE PATTERSON, JUDITH G. STREET ADDRESS 6 CHINOOK CT. CITY-ST-ZIP PALM COAST, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 teport 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 of 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, o'con an attachment with an address, with all other like empowered.

FILED