

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50457

FILED
Mar 13, 2008
Secretary of State

Entity Name: CHEROKEE AIR, INC.

Current Principal Place of Business:

2532 OLD OKEECHOBEE ROAD #1
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2532 OLD OKEECHOBEE ROAD #11
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

5525 NW 15TH AVENUE
STE 203
FT LAUDERDALE, FL 33309

New Mailing Address:

2532 OLD OKEECHOBEE ROAD #11
WEST PALM BEACH, FL 33049

FEI Number: 65-0312772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASPER, RICHARD A
5525 N W 15TH AVENUE
STE 203
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

COOKE, ALICIA
2532 OLD OKEECHOBEE ROAD #11
WEST PALM BEACH, FL 33049 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: ALICIA COOKE

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAYWER, ALICIA
Address: 2532 OLD OKEECHOBEE ROAD #1
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOKE, ALICIA
Address: 2532 OLD OKEECHOBEE ROAD #11
City-St-Zip: WEST PALM BEACH, FL 33409

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: ALICIA COOKE

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date