

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92684

FILED
Apr 25, 2008
Secretary of State

Entity Name: EARNEST AIR & AUTOMOTIVE, INC.

Current Principal Place of Business:

5825 LONE PINE ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

5825 LONE PINE ROAD
JACKSONVILLE, FL 32216

Current Mailing Address:

5825 LONE PINE ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

5825 LONE PINE ROAD
JACKSONVILLE, FL 32216

FEI Number: 59-3092690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROM, STEPHEN G.
50 NORTH LAURA STREET
SUITE 3100 BARNETT CENTER
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EARNEST, HAROLD K.
Address: 6232 POTTSBURG PLANTATION
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EARNEST, HAROLD K.
Address: 6232 POTTSBURG PLANTATION
City-St-Zip: JACKSONVILLE, FL 32216

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: HAROLD K. EARNEST

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date