

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72510

FILED
Jul 08, 2008
Secretary of State

Entity Name: PINNACLE AIRCRAFT LEASING, INC.

Current Principal Place of Business:

7840 NW 67 ST
MIAMI, FL 33166 US

New Principal Place of Business:

7840 NW 67TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

7840 NW 67 ST
MIAMI, FL 33166 US

New Mailing Address:

7840 NW 67TH STREET
MIAMI, FL 33166 US

FEI Number: 65-0363217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKMAN, PETER
550 BILTMORE WAY
#780
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HOCKMAN, PETER
80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRYAN, JAMES A., JR.,
Address: 7840 NW 67TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A BRYAN, JR.

DP

07/08/2008

Electronic Signature of Signing Officer or Director

Date