

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005417

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: JET AVIATION HOLDINGS USA, INC.

**Current Principal Place of Business:**

ATTN: OFFICE OF THE CFO  
113 CHARLES A. LINDBERGH DRIVE  
TETERBORO, NJ 07608

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: OFFICE OF THE CFO  
113 CHARLES A. LINDBERGH DRIVE  
TETERBORO, NJ 07608

**New Mailing Address:**

FEI Number: 04-3030517      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: STAUB, THEO  
Address: 112 CHARLES A. LINDBERGH DRIVE  
City-St-Zip: TETERBORO, NJ 07608

Title: VD ( ) Delete  
Name: BEUKA, WILLIAM  
Address: 112 CHARLES A. LINDBERGH DRIVE  
City-St-Zip: TETERBORO, NJ 07608

Title: S (X) Delete  
Name: GREGORY, MICHAEL  
Address: 1515 PERIMETER ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T ( ) Delete  
Name: CAPPABIANCA, ANTHONY  
Address: 113 CHARLES A LINDBERGH DRIVE  
City-St-Zip: TETERBORO, NJ 07608

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DEMPSEY, GARY  
Address: 112 CHARLES A. LINDBERGH DRIVE  
City-St-Zip: TETERBORO, NJ 07608

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM BEUKA

CFO

01/11/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date