

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70281

Entity Name: L.A. AIRCRAFT, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

RR 1 BOX 6819
KINGS HILL, ST. CROIX, VI 00850 US

New Principal Place of Business:

1ST PLACE HENRY E ROHLSSEN AIRPORT
KINGS HILL, ST. CROIX, VI 00850 US

Current Mailing Address:

RR 1 BOX 6819
KINGS HILL, ST. CROIX, VI 00850 US

New Mailing Address:

FEI Number: 65-0038205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, LARRY K
1011 MARK AVE.
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

ALDRICH, LARRY K
90 LAVALLEE
FREDERIKSTED, ST. CROIX USVI, FL 00840 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: LLARRY K. ALDRICH

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALDRICH, LARRY K.,
Address: 1011 MARK AVE
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALDRICH, LARRY K.,
Address: 90 LAVALLEE
City-St-Zip: FREDERIKSTED, VI 00840

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: LARRY K. ALDRICH

PR.

01/11/2008

Electronic Signature of Signing Officer or Director

Date