

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007799

Entity Name: AIR STATION AVIATION, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

6211 IDLEWILD STREET
FT. MYERS, FL 33912 US

New Principal Place of Business:

6211 IDLEWILD STREET
FT. MYERS, FL 33966 US

Current Mailing Address:

6211 IDLEWILD STREET
FT. MYERS, FL 33912 US

New Mailing Address:

6211 IDLEWILD STREET
FT. MYERS, FL 33966 US

FEI Number: 65-0890644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY HINTON
6211 IDLEWILD STREET
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

JEFFREY HINTON
6211 IDLEWILD STREET
FT. MYERS, FL 33966 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: JEFFREY HINTON

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINTON, NORMAN
Address: 6211 IDLEWILD STREET
City-St-Zip: FT. MYERS, FL 33912

Title: VPDO () Delete
Name: HINTON, JEFFREY F
Address: 6211 IDLEWILD STREET
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINTON, NORMAN
Address: 6211 IDLEWILD STREET
City-St-Zip: FT. MYERS, FL 33966

Title: VPDO (X) Change () Addition
Name: HINTON, JEFFREY F
Address: 6211 IDLEWILD STREET
City-St-Zip: FT. MYERS, FL 33966

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: JEFFREY HINTON

VP

01/12/2007

Electronic Signature of Signing Officer or Director

Date