

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 646514

FILED
Aug 07, 2007
Secretary of State

Entity Name: MIRACLE STRIP AVIATION, INC.

Current Principal Place of Business:

1001 AIRPORT RD.
DESTIN, FL 32541 US

New Principal Place of Business:

1001 AIRPORT ROAD
DESTIN, FL 32541 US

Current Mailing Address:

P. O. BOX 159
DESTIN, FL 32540 US

New Mailing Address:

POST OFFICE BOX 159
DESTIN, FL 32540 US

FEI Number: 59-1952469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGMAN, WALTER M.
DESTIN-FT. WALTON BEACH AIRPORT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

08/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN ATTA, LEON MR.
Address: 749 SPRING LANE
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: BRIGMAN, WALTER M MR.
Address: 1596 PENNY SMITH ROAD
City-St-Zip: BAKER, FL 32531

Title: D () Delete
Name: VAN ATTA, COLBY F MR.
Address: 35 WAYNEL CIRCLE, SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TRS () Delete
Name: WOODRUFF, PATRICIA A MRS.
Address: 1-C NEWCASTLE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN ATTA, LEON W
Address: POST OFFICE BOX 1712
City-St-Zip: DESTIN, FL 32541 US

Title: CEOD (X) Change () Addition
Name: VAN ATTA, COLBY F
Address: 35 WAYNEL CIRCLE, SE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: T (X) Change () Addition
Name: WOODRUFF, PATRICIA A
Address: 1-C NEWCASTLE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: S (X) Change () Addition
Name: ESPADA, KELVIN
Address: 344 MICHAEL COURT
City-St-Zip: MARY ESTHER, FL 32569 US

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: LEON W. VAN ATTA

PD

08/07/2007

Electronic Signature of Signing Officer or Director

Date