

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003198

FILED
Apr 07, 2006
Secretary of State

Entity Name: BLACK DIAMOND AVIATION, INC.

Current Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 2880
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

3505 SILVERSIDE RD
WILMINGTON, DE 19810

New Mailing Address:

ONE TAMPA CITY CENTER
SUITE 2880
TAMPA, FL 33602

FEI Number: 61-1452616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CCEO () Delete
Name: ROTHMAN, ROBERT
Address: ONE TAMPA CITY CNTR STE 2880
City-St-Zip: TAMPA, FL 33602

Title: VCGC () Delete
Name: GIBBS, THOMAS E
Address: 50 N LAURA ST, STE 2800
City-St-Zip: JACKSONVILLE, FL 32202

Title: PTD () Delete
Name: BUCHANAN, KIM P
Address: ONE TAMPA CITY CNTR STE 2880
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: BEALE, CHARLES L
Address: ONE TAMPA CITY CNTR STE 2880
City-St-Zip: TAMPA, FL 33602

Title: VPS (X) Delete
Name: VOSS, DEANNA
Address: 3505 SILVERSIDE RD, 206 PLAZA CENTRE BLDG
City-St-Zip: WILMINGTON, DE 19810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: ROTHMAN, ROBERT
Address: ONE TAMPA CITY CENTER STE 2880
City-St-Zip: TAMPA, FL 33602

Title: PTD (X) Change () Addition
Name: BUCHANAN, KIM P
Address: ONE TAMPA CITY CENTER STE 2880
City-St-Zip: TAMPA, FL 33602

Title: VP (X) Change () Addition
Name: BEALE, CHARLES L
Address: ONE TAMPA CITY CENTER STE 2880
City-St-Zip: TAMPA, FL 33602

Title: CONT (X) Change () Addition
Name: RYAN, CHERYL A
Address: ONE TAMPA CITY CENTER STE 2880
City-St-Zip: TAMPA, FL 33602

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: ROBERT ROTHMAN

CCEO

04/07/2006

Electronic Signature of Signing Officer or Director

Date