

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003568

FILED
Mar 03, 2008
Secretary of State

Entity Name: PROP & ROTOR AVIATION, INC.

Current Principal Place of Business:

1460 VINSON RAY RD
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

1460 VINSON RAY RD
BAKER, FL 32531

New Mailing Address:

FEI Number: 20-1914592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUIS, ROGER
1460 VINSON RAY RD
BAKER, FL 32531 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: ST () Delete
Name: BUIS, ROGER
Address: 1460 VINSON RAY RD
City-St-Zip: BAKER, FL 32531

Title: CP () Delete
Name: BUIS, DANIEL
Address: 1404 STARDUST LN
City-St-Zip: AMARILLO, TX 79118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BUIS, ROGER
Address: 1460 VINSON RAY RD
City-St-Zip: BAKER, FL 32531

Title: ST (X) Change () Addition
Name: BUIS, DANIEL
Address: 1404 STARDUST LN
City-St-Zip: AMARILLO, TX 79118

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: ROGER BUIS

CP

03/03/2008

Electronic Signature of Signing Officer or Director

Date