

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003956

FILED
Apr 24, 2008
Secretary of State

Entity Name: BEACH BARON AVIATION, INCORPORATED

Current Principal Place of Business:

800 DELAWARE AVE
WILMINGTON, DE

New Principal Place of Business:

Current Mailing Address:

PO BOX 8702
WILMINGTON, DE 19899

New Mailing Address:

FEI Number: 20-4896925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNAGE, CHARLES C
CRYSTAL DUNES #505
2900 SCENIC HWY 98
DESTIN, FL 325416506 US

Name and Address of New Registered Agent:

TURNAGE, CHARLES C
2780 SCENIC HWY
UNIT# 202
DESTIN, FL 325416506 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: _____

Electronic Signature of Registered Agent

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BLACK, LEE A
Address: PO BOX 540
City-St-Zip: MONTICELLO, AR 71657

Title: DST () Delete
Name: TURNAGE, CHARLES C
Address: PO BOX 540
City-St-Zip: MONTICELLO, AR 71657

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE A. BLACK

Electronic Signature of Signing Officer or Director

PRES

04/24/2008

Date