2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73101

Entity Name: ROTOR AVIATION, INC.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 DANLEY DR

B-28

FORT MYERS, FL 33907

New Mailing Address: Current Mailing Address:

PO BOX 60584

FORT MYERS, FL 33906 US

FEI Number: 65-0261173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'DELL, MICHAEL D

MORA, PABLO D 331 NE 17TH STREET 1122 AMBER LAKE COURT CAPE CORAL, FL 33909 US CAPE CORAL, FL 33909

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: PABLO D. MORA 04/11/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: (X) Change () Addition

MICHAEL, FAULKNER PERRY, JAMES M JR Name: Name:

PO BOX 845 7010 GRANADA LAKES DRIVE Address: Address: City-St-Zip: BOKEELIA, FL 339220845 City-St-Zip: FORT MYERS, FL 33912

Title: VΡ (X) Change () Addition Title: () Delete Name: GRIMES, DENNIS, Name: GRIMES, DENNIS

12031 ROSEMOUNT DRIVE 12031 ROSEMOUNT DRIVE Address: Address:

City-St-Zip: FT MYERS, FL 33913 City-St-Zip: FT MYERS, FL 33913

Title: Title: (X) Change () Addition () Delete ADM

MORA, PABLO D MORA, PABLO D Name: Name:

1122 AMBER LAKE COURT 1004 SE 6TH ST Address: Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete Title: DTOR (X) Change () Addition

VOORHEES, TERALD E VOORHEES, TERALD E Name: Name: Address: 26130 SUMMER GREENS DR Address: 26180 SUMMER GREENS DRIVE City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: Title: DTOR (X) Change () Addition () Delete

PERRY, JAMES M JR Name: Name: BROWN, GARY A 7010 GRANADA LAKES DR Address: 12867 DEVONSHIRE LAKES CIRCLE Address:

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33913

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: PABLO D. MORA ADM 04/11/2007

Electronic Signature of Signing Officer or Director

Date