

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16556

FILED
Jul 12, 2006
Secretary of State

Entity Name: BLACK LION AVIATION CORP.

Current Principal Place of Business:

9552 NW 38TH STREET
MIAMI, FL 33178

New Principal Place of Business:

835 NE 3RD AVE
FT LAUDERDALE, FL 33304

Current Mailing Address:

9552 NW 38TH STREET
MIAMI, FL 33178

New Mailing Address:

835 NE 3RD AVE
FT LAUDERDALE, FL 33304

FEI Number: 59-2548711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD, SUITE 3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUNN, PHILIP
835 NE 3RD AVE
FT LAUDERDALE, FL 33304 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: PHILIP DUNN

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUNN, GREGORY
Address: 3525 ESTEPONA AVENUE
City-St-Zip: MIAMI, FL 33178

Title: DS () Delete
Name: DUNN, PHILIP
Address: 3525 ESTEPONA AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUNN, GREG
Address: 24 ISLE OF VENICE #2
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DS (X) Change () Addition
Name: DUNN, PHILIP
Address: 25 ISLE OF VENICE SUITE #2
City-St-Zip: FT LAUDERDALE, FL 33301

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: PHILIP DUNN

DS

07/12/2006

Electronic Signature of Signing Officer or Director

Date