2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16556

Entity Name: BLACK LION AVIATION CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
835 NE 3RD AVE FT LAUDERDALE, FL 33304	

Current Mailing Address:	**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:	**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: _____

             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREG DUNN   DP   04/30/2007

             Electronic Signature of Signing Officer or Director   Date