2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013374

Entity Name: BLUE HEAVEN AIRCRAFT, INC.

FILED Apr 27, 2007 Secretary of State

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

2614 MONACO TERRACE 11600 AVIATION BLVD.

PALM BEACH GARDENS, FL 334101409 #20

WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

2614 MONACO TERRACE 4187 ASH HOLLOW LANE PALM BEACH GARDENS, FL 334101409 DENVER, NC 28037

FEI Number: 65-0981212 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:

LINDROS, WAYNE G
2614 MONACO TERRACE
PALM BEACH GARDENS, FL 33410 US
LINDROS, WAYNE G
4187 ASH HOLLOW LANE
DENVER, NC, FL 28037 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: 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: LINDROS, WAYNE Name: LINDROS, WAYNE

Address: 2614 MONACO TERRACE Address: 4187 ASH HOLLOW LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: DENVER, NC 28037

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

Name:LINDROS, SUZANNEName:LINDROS, SUZANNEAddress:2614 MONACO TERRACEAddress:4187 ASH HOLLOW LANECity-St-Zip:PALM BEACH GARDENS, FL 33410City-St-Zip:DENVER, NC 2837

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: WAYNE LINDROS D 04/27/2007