2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000056581

Entity Name: DAVID AVIATION, INC.

FILED Feb 13, 2008 Secretary of State

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

107 INDUSTRIAL BLVD. PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

107 INDUSTRIAL BLVD. PENSACOLA, FL 32505

FEI Number: 59-3650317 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:

WALLS, R.CHRISTOPHER
6137 WALNUT ST.
PENSACOLA EL 32503 US
6137 WALTON ST.
PENSACOLA EL 32503 US
6137 WALTON ST.
PENSACOLA EL 32503 US

PENSACOLA, FL 32503 US PENSACOLA, FL 32503 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: 02/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 WALLS, ROBERT C
 Name:

 Address:
 6049 SPANISH OAK DRIVE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:

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

 Name:
 WALLS, R C
 Name:
 WALLS, R C

 Address:
 6137 WALNUT ST
 6137 WALTON ST

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 PENSACOLA, FL 32503

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

Name: WALLS, MARIANNE A Name: WALLS, MARY A

 Address:
 6049 SPANISH OAK DRIVE
 Address:
 6049 SPANISH OAK DRIVE

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 PENSACOLA, FL 32526

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

 Name:
 WALLS, STEPHEN
 Name:
 WALLS, JANAINA B

 Address:
 6049 SPANISH OAK DRIVE
 Address:
 6137 WALTON ST

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 PENSACOLA, FL 32503

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

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: R. CHRISTOPHER WALLS VP 02/13/2008