

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089799

FILED
Apr 15, 2006
Secretary of State

Entity Name: THE BLUE & GOLD AEROPLANE COMPANY, INC.

Current Principal Place of Business:

16034 WESTERHAM DRIVE
TAMPA, FL 33647

New Principal Place of Business:

1748 INDEPENDENCE BLVD.
SUITE # D-4
SARASOTA, FL 34234 US

Current Mailing Address:

P O BOX 47057
TAMPA, FL 33647

New Mailing Address:

P O BOX 2539
SARASOTA, FL 34230 US

FEI Number: 59-3672242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, EUGENE E
16034 WESTHAM DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ROGERS, EUGENE E MR.
1736 BAY STREET
SARASOTA, FL 34236 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: EUGENE E. ROGERS

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROGERS, EUGENE E
Address: 16034 WESTERHAM DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: ROGERS, RITA C
Address: 16034 WESTERHAM DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROGERS, EUGENE E MR.
Address: 1736 BAY STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: ROGERS, RITA C MRS.
Address: 1736 BAY STREET
City-St-Zip: SARASOTA, FL 34236

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: EUGENE E. ROGERS

MR.

04/15/2006

Electronic Signature of Signing Officer or Director

Date