

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089799

FILED
Aug 21, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 2539
SARASOTA, FL 34230 US

New Mailing Address:

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 MR.
1736 BAY STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WAGNER, JOHN MR.
200 SOUTH ORANGE AVENUE
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: JOHN WAGNER

08/21/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROGERS, DANIEL R MR.
Address: 3017 EUCLID AVENUE
City-St-Zip: TAMPA, FL 33679

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: EUGENE ROGERS

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date