

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022352

Entity Name: EAGLE GOLD AVIATION, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

1663 PROMENADE CIRCLE
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

866 SAN REMO DRIVE
WESTON, FL 33326

New Mailing Address:

1663 PROMENADE CIRCLE
PORT ORANGE, FL 32129

FEI Number: 65-1083154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GEORGE G
866 SAN REMO DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TAYLOR, GEORGE G
1663 PROMENADE CIRCLE
PORT ORANGE, FL 32129 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, GEORGE G
Address: 866 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: TAYLOR, MARY L
Address: 866 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, GEORGE G
Address: 1663 PROMENADE CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: V (X) Change () Addition
Name: TAYLOR, MARY L
Address: 1663 PROMENADE CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

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: GEORGE G TAYLOR

PD

02/18/2008

Electronic Signature of Signing Officer or Director

Date