2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094350

Entity Name: GW AVIATION SOLUTIONS, INC.

FILED Aug 29, 2007 Secretary of State

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

267 CLINTON ROAD 8201 PETERS ROAD SUITE#1000

ANTRIM, NH 03440 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

267 CLINTON ROAD ANTRIM, NH 03440

FEI Number: 65-1444866 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

CFO

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: CFO () Delete Title: AMIDON, GORDON Name: Name:

AMIDON, GORDON 821 ALTAVISTA TER 267 CLINTON ROAD Address: Address: ANTRIM, NH 03440 City-St-Zip: **DAVIE, FL 33325** City-St-Zip:

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

Name: BOROVY, WAYNE Name: BOROVY, WAYNE 6687 JOG PALM DRIVE Address: 2045 KIRKLAND BLVD Address: BOYNTON BEACH, FL 33437 MARYVILLE, TN 37803 City-St-Zip: City-St-Zip:

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 BOROVY COO 08/29/2007