

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004488

Entity Name: HI-PLEX AVIATION INC.

FILED  
Jan 17, 2007  
Secretary of State

## Current Principal Place of Business:

3719 WALTHALL RD  
CRESTVIEW, FL 32539

## New Principal Place of Business:

2640 PADDOCK CIRCLE  
CRESTVIEW, FL 32536

## Current Mailing Address:

3719 WALTHALL RD  
CRESTVIEW, FL 32539

## New Mailing Address:

2640 PADDOCK CIRCLE  
CRESTVIEW, FL 32536

FEI Number: 30-0027933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTHALL, DAVID  
3719 WALTHALL RD  
CRESTVIEW, FL 32539 US

## Name and Address of New Registered Agent:

WALTHALL, DAVID  
2640 PADDOCK CIRCLE  
CRESTVIEW, FL 32536 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: \_\_\_\_\_

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WALTHALL, DAVID  
Address: 3719 WALTHALL RD  
City-St-Zip: CRESTVIEW, FL 32539

Title: D ( ) Delete  
Name: WALTHALL, JOHN  
Address: 6716 TIM TAM TRAIL  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D ( ) Delete  
Name: WALTHALL, CHUCK  
Address: 200 SWIFT CREEK DR  
City-St-Zip: CANTONMENT, FL 32533

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WALTHALL, DAVID  
Address: 2640 PADDOCK CIRCLE  
City-St-Zip: CRESTVIEW, FL 32536

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

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

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: DAVID WALTHALL

DP

01/17/2007

Electronic Signature of Signing Officer or Director

Date