2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017857

Entity Name: GRUBER AVIATION, INC.

FILED Feb 22, 2007 Secretary of State

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

1516 SAUTERN DR 70 GRUBER LANE

FT MYERS, FL 33919 SUITE 120

ST SIMONS ISLAND, GA 31522

Current Mailing Address: New Mailing Address:

70 GRUBER LANE P.O.BOX 101285

CAPE CORAL, FL 339101285 SUITE 120

ST SIMONS ISLAND, GA 31522

FEI Number: 20-0001267 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:

GRUBER, REYNOLDS G SNELL, FRANK 1516 SAUTERN DR

1470 ROYAL PALM SQUARE BLVD FT MYERS, FL 33919 US FT MYERS, FL 33919

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: FRANK SNELL 02/22/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

GRUBER, REYNOLDS G GRUBER, REYNOLDS G Name: Name: 1516 SAUTERN DR 70 GRUBER LANE Address: Address:

ST SIMONS ISLAND, GA 31522 City-St-Zip: FT MYERS, FL 33919 City-St-Zip:

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

GRUBER, MARJORIE M Name: Name: GRUBER, MARJORIE M

39 BAYTREE CT 1516 SAUTERN DR SW Address: Address:

ST SIMONS ISLAND, GA 31522 FORT MYERS, FL 33919 City-St-Zip: 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 Statutés. 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: REYNOLDS G GRUBER DP 02/22/2007

Electronic Signature of Signing Officer or Director

Date