

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017857

FILED
Feb 22, 2007
Secretary of State

Entity Name: GRUBER AVIATION, INC.

Current Principal Place of Business:

1516 SAUTERN DR
FT MYERS, FL 33919

New Principal Place of Business:

70 GRUBER LANE
SUITE 120
ST SIMONS ISLAND, GA 31522

Current Mailing Address:

P.O.BOX 101285
CAPE CORAL, FL 339101285

New Mailing Address:

70 GRUBER LANE
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:

GRUBER, REYNOLDS G
1516 SAUTERN DR
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SNELL, FRANK
1470 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 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: FRANK SNELL

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRUBER, REYNOLDS G
Address: 1516 SAUTERN DR
City-St-Zip: FT MYERS, FL 33919

Title: S () Delete
Name: GRUBER, MARJORIE M
Address: 1516 SAUTERN DR SW
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRUBER, REYNOLDS G
Address: 70 GRUBER LANE
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: S (X) Change () Addition
Name: GRUBER, MARJORIE M
Address: 39 BAYTREE CT
City-St-Zip: ST SIMONS ISLAND, GA 31522

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: REYNOLDS G GRUBER

DP

02/22/2007

Electronic Signature of Signing Officer or Director

Date