

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072620

Entity Name: GLP AVIATION, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

200 STARCREST DR
#169
CLEARWATER, FL 33765

New Principal Place of Business:

745 NEW YORK AVE.
102
DUNEDIN, FL 34698

Current Mailing Address:

2166 DREW STREET
D2
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 27-0020387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHER, TIMOTHY C
200 STARCREST DR
#169
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

LASHER, TIMOTHY C
745 NEW YORK AVE.
102
DUNEDIN, FL 34698 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: LASHER, TIMOTHY C
Address: 200 STARCREST DR #169
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LASHER, TIMOTHY C
Address: 745 NEW YORK AVE.
City-St-Zip: DUNEDIN, FL 34698

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: TIMOTHY C. LASHER

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04/25/2008

Electronic Signature of Signing Officer or Director

Date