

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085232

Entity Name: THUNDERHAWK AVIATION, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

170 W MINNEHAHA AVE
CLERMONT, FL 34711

New Principal Place of Business:

1449 BETHESDA ST.
APOPKA, FL 32703

Current Mailing Address:

P.O. BOX 605
GOTHA, FL 34734

New Mailing Address:

FEI Number: 54-2067677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, PATRICK E
170 W MINNEHAHA AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SCHMITT, PATRICK E
1449 BETHESDA ST.
APOPKA, FL 32703 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: PATRICK E SCHMITT

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMITT, PATRICK E
Address: 170 W MINNEHAHA AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMITT, PATRICK E
Address: 1449 BETHESDA ST.
City-St-Zip: APOPKA, FL 32703

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: PATRICK E. SCHMITT

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date