2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078552

Entity Name: HELLENIC AVIATION, INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 738 EDGEMERE LANE SARASOTA, FL 34242 **Current Mailing Address: New Mailing Address:** P.O. BOX 25368 SARASOTA, FL 34277 FEI Number: 41-2140049 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: ZITANI, GREGORY A 4046 SAWYER ROAD SUITE D SARSAOTA, FL 34233 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: MGRM () Delete Title: () Change () Addition KOMPOTHECRAS, GARY Name: Name:

738 EDGEMERE LANE Address: Address: City-St-Zip: SARASOTA, FL 34242 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: GARY KOMPOTHECRAS **PRES** 01/08/2007