2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074918

Entity Name: DINEEN AVIATION COMPANY

FILED Apr 18, 2008 Secretary of State

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

107 LOCK RD., APT. 3

DEERFIELD BCH, FL 33442

127 LOCK RD., APT. 3

DEERFIELD BCH, FL 33442

Current Mailing Address: New Mailing Address:

107 LOCK RD., APT. 3
DEERFIELD BCH, FL 33442
127 LOCK RD., APT. 3
DEERFIELD BCH, FL 33442
DEERFIELD BCH, FL 33442

FEI Number: 65-1025415 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:

DINEEN, RAYMOND F
107 LOCK RD., APT. 3
DEERFIELD BCH, FL 33442 US
DINEEN, RAYMOND F
127 LOCK RD., APT. 3
DEERFIELD BCH, FL 33442 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: 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DINEEN, RAYMOND F Name: DINEEN, RAYMOND F

Address: 107 LOCK RD., APT. 3
City-St-Zip: DEERFIELD BCH, FL 33442
Address: 127 LOCK RD., APT. 3
City-St-Zip: DEERFIELD BCH, FL 33442

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: RAYMOND F. DINEEN PRES 04/18/2008