

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095012

Entity Name: CHINDIT AVIATION INC.

FILED
May 20, 2007
Secretary of State

Current Principal Place of Business:

1768 OSPREY COVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

1180 N BAYSHORE DR
VALPARAISO, FL 32580 US

Current Mailing Address:

1768 OSPREY COVE
NICEVILLE, FL 32578 US

New Mailing Address:

PO BOX 5321
NICEVILLE, FL 32578 US

FEI Number: 75-3221794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROUNDWATER, SCOTT
1768 OSPREY COVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

GROUNDWATER, SCOTT
1180 N BAYSHORE DR
VALPARAISO, FL 32578 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:

05/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GROUNDWATER, SCOTT J
Address: 1768 OSPREY COVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GROUNDWATER, SCOTT J
Address: 1180 N BAY SHORE DR
City-St-Zip: VALPARAISO, FL 32580

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: SCOTT GROUNDWATER

PRES

05/20/2007

Electronic Signature of Signing Officer or Director

Date