

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019766

FILED
Jan 30, 2008
Secretary of State

Entity Name: GOODWIN AVIATION CORPORATION

Current Principal Place of Business:

2359 BRENTFIELD RD. W.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

2359 BRENTFIELD RD. W.
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-8453244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG & ASSOCIATES, PA
5150 BELFORT RD. S.
#500
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GOODWIN, DAVID S
2359 BRENTFIELD RD. W.
JACKSONVILLE, FL 32225 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: DAVID S. GOODWIN

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOODWIN, DAVID S
Address: 2359 BRENTFIELD RD. W.
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: MANDELBAUM, CYNTHIA P
Address: 2359 BRENTFIELD RD. W.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MANDELBAUM, CYNTHIA P
Address: 100 WHITSON ST.
City-St-Zip: FOREST HILLS, NY 11375

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: DAVID S. GOODWIN

PTD

01/30/2008

Electronic Signature of Signing Officer or Director

Date