

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008973

Entity Name: BIG BIRD AVIATION, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5280 NW 21ST AVE
HANGER #58
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5280 NW 21ST AVE
HANGER #58
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5330 NW 20TH TERRACE
HANGER #59
FORT LAUDERDALE, FL 33309

New Mailing Address:

5330 NW 20TH TERRACE
HANGER #59
FORT LAUDERDALE, FL 33309

FEI Number: 65-0837140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, RICHARD
1633 E VINE ST
STE #207
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BRADLEY, RICHARD
1134 NEW YORK AVENUE
ST. CLOUD, FL 34769 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUR, TOM
Address: 2601 SW 14TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: BAUR, CINDY
Address: 2601 SW 14TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JENNIFER WILLIAMS

ACCT

04/21/2008

Electronic Signature of Signing Officer or Director

Date