

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098577

FILED  
Jul 01, 2008  
Secretary of State

Entity Name: BLUE AVIATION, INCORPORATED

## Current Principal Place of Business:

5700 MIDNIGHT PASS RD.  
SARASOTA, FL 34242 US

## New Principal Place of Business:

## Current Mailing Address:

5700 MIDNIGHT PASS RD.  
SARASOTA, FL 34242 US

## New Mailing Address:

FEI Number: 65-0887393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWELL, TAUNIA  
361 AVENIDA LEONA  
SARASOTA, FL 34242 US

## Name and Address of New Registered Agent:

HOWELL, TAUNIA  
33 EDMONDSON AVE  
SARASOTA, FL 34242 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: TAUNIA HOWELL

07/01/2008

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: P ( ) Delete  
Name: HOWELL, FRANK W  
Address: 361 AVENIDA LEONA  
City-St-Zip: SARASOTA, FL 34242 US

Title: VP ( ) Delete  
Name: HOWELL, SCOTT  
Address: 2130 HAWTHORNE RD  
City-St-Zip: VENICE, FL 34293 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOWELL, FRANK W  
Address: 33 EDMONDSON AVE  
City-St-Zip: SARASOTA, FL 34242 US

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: FRANK W HOWELL

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date