2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105239

Entity Name: BERNIE LITTLE AVIATION, INC.

FILED Jan 03, 2007 Secretary of State

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

1314 S.W. 17TH STREET OCALA, FL 34474

Current Mailing Address: New Mailing Address:

P.O. BOX 5279 OCALA, FL 34478

FEI Number: 59-3612471 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:

GOODWIN, JAMES W 400 NORTH TAMPA STREET, SUITE 2300 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 LITTLE, BERNIE JR.
 Name:
 LITTLE, BERNARD JR.

 Address:
 1314 S.W. 17TH STREET
 Address:
 1314 S.W. 17TH STREET

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD LITTLE, JR. PST 01/03/2007