

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02588

FILED
Feb 20, 2007
Secretary of State

Entity Name: TOMLINSON AVIATION, INC.

Current Principal Place of Business:

92 HANGAR WAY
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

92 HANGAR WAY
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3036632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMLINSON, NEAL R
1860 OLD TOMOKA RD W
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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:

Title: MR. () Delete
Name: TOMLINSON, NEAL R PRESIDE
Address: 92 HANGAR WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MRS. () Delete
Name: GROVER, CINDY R SECRETA
Address: 83 DIVISION AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MR. () Change (X) Addition
Name: PRIEST, JOSEPH D VICE-PR
Address: 141 SEMINOLE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: NEAL R. TOMLINSON

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date