

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471240

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMERICAN FLAG AIRLINES, INC.

Current Principal Place of Business:

304 SW 12 STREET
FORT LAUDERDALE, FL 333151549 US

New Principal Place of Business:

626 SW 11 COURT
FORT LAUDERDALE, FL 333151251 US

Current Mailing Address:

626 SW 11 COURT
FORT LAUDERDALE, FL 333151251 US

New Mailing Address:

FEI Number: 59-1578396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JR., ESQ., GAYLORD A.
304 S.W. 12TH ST.
FT. LAUDERDALE, FL 333158549 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: PD () Delete
Name: WOOD, GAYLORD A.,JR.,
Address: 304 S.W. 12TH ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: VPD () Delete
Name: BLACKWELL-WOOD, GARIE
Address: 304 S W 12TH STREET
City-St-Zip: FT LAUDERDALE, FL 333151549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOD, GAYLORD A.,JR.,
Address: 626 SW 11 COURT
City-St-Zip: FT. LAUDERDALE, FL 333151251

Title: VPD (X) Change () Addition
Name: BLACKWELL-WOOD, GARIE
Address: 626 SW 11 COURT
City-St-Zip: FT LAUDERDALE, FL 333151251

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: GAYLORD A. WOOD, JR.

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date