

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003664

FILED
Mar 20, 2006
Secretary of State

Entity Name: LAKELAND AIR TRANSPORT, INC.

Current Principal Place of Business:

3600 DRANE FIELD RD
LAKELAND, FL 33811

New Principal Place of Business:

100 STARPORT WAY
SANFORD, FL 32773

Current Mailing Address:

3600 DRANE FIELD RD
LAKELAND, FL 33811

New Mailing Address:

100 STARPORT WAY
SANFORD, FL 32773

FEI Number: 84-1397537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKS, DARYL G
3600 DRANE FIELD RD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

LUCAS, DAVID A
100 STARPORT WAY
SANFORD, FL 32773 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: DAVID A. LUCAS

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HICKS, DARYL G
Address: 3400 AIRFIELD DRIVE WEST, SUITE 4
City-St-Zip: LAKELAND, FL 33811

Title: CD () Delete
Name: HICKS, DARYL G
Address: 3400 AIRFIELD DRIVE WEST, SUITE 4
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOYLE, MICHAEL L
Address: 2301 NORTH MARGINAL ROAD
City-St-Zip: CLEVELAND, OH 44114 US

Title: VSTD (X) Change () Addition
Name: LUCAS, DAVID A
Address: 2301 NORTH MARGINAL ROAD
City-St-Zip: CLEVELAND, OH 44114 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: DAVID A. LUCAS

VSTD

03/20/2006

Electronic Signature of Signing Officer or Director

Date