

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005893

FILED
Apr 25, 2006
Secretary of State

Entity Name: MARTINAIR HOLLAND, N.V.

Current Principal Place of Business:

5550 GLADES ROAD SUITE 600
BOCA RATON, FL 33431

New Principal Place of Business:

5550 GLADES ROAD SUITE 500
BOCA RATON, FL 33431

Current Mailing Address:

5550 GLADES ROAD SUITE 600
BOCA RATON, FL 33431

New Mailing Address:

5550 GLADES ROAD SUITE 500
BOCA RATON, FL 33431

FEI Number: 13-3178313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARVIS, JAMES W ESQ.
1500 SAN REMO, SUITE 145
CORAL GABLES, FL 33146 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: CEO () Delete
Name: VERBERK, ARIE
Address: TJASKERMOLEN 10, 3352 XJ
City-St-Zip: PAPENDRECHT,

Title: C () Delete
Name: RONALD VAN DE GEER,
Address: 5550 GLADES RD #600
City-St-Zip: BOCA RATON, FL 33431

Title: CFO () Delete
Name: DE FLUITER, ROBERT
Address: PO BOX 7507, 111826
City-St-Zip: SCHIPOL AIRPORT, NETHERLANDS,

Title: SVGM () Delete
Name: DRAAI, GERRIT
Address: 5550 GLADES RD, SUITE 600
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RONALD VAN DE GEER,
Address: 5550 GLADES RD #500
City-St-Zip: BOCA RATON, FL 33431

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

Title: VP (X) Change () Addition
Name: SCHOLTEN, PETER
Address: 5550 GLADES RD, SUITE 500
City-St-Zip: BOCA RATON, FL 33431

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: RON VAN DE GEER

D

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date