

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003878

FILED
Jul 27, 2006
Secretary of State

Entity Name: AIRTRUST CAPITAL CORP.

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 1590
MIAMI, FL 33131

New Principal Place of Business:

18851 NE 29 AVE
STE 518
AVENTURA, FL 33180

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 1590
MIAMI, FL 33131

New Mailing Address:

18851 NE 29 AVE
STE 518
AVENTURA, FL 33180

FEI Number: 65-0914842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITER, HUGO
1221 BRICKELL AVENUE, SUITE 1590
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLF, JORGE
1835 E HALLANDALE BEACH BLVD
NO 345
HALLANDALE BEACH, FL 33009 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: JORGE WOLF

07/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: REITER, NAFTALI
Address: 1221 BRICKELL AVENUE, SUITE 1590
City-St-Zip: MIAMI, FL 33131

Title: DPST () Delete
Name: REITER, HUGO
Address: 1221 BRICKELL AVENUE, SUITE 1590
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KEARNEY, DONALD L
Address: 1221 BRICKELL AVE., #1590
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: WOLF, JORGE L
Address: 1221 BRICKELL NE 1590
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REITER, NAFTALI
Address: 19500 NE 36 CT, APT 6C
City-St-Zip: AVENTURA, FL 33180

Title: DP (X) Change () Addition
Name: REITER, HUGO
Address: 18851 NE 29 AVE, STE 518
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: KEARNEY, DONALD L
Address: 18851 NE 29 AVE, STE 518
City-St-Zip: AVENTURA, FL 33180

Title: DT (X) Change () Addition
Name: WOLF, JORGE
Address: 18851 NE 29 AVE, STE 518
City-St-Zip: AVENTURA, FL 33180

Title: DVP () Change (X) Addition
Name: REITER, DAVID
Address: 18851 NE 29 AVE, STE 518
City-St-Zip: AVENTURA, FL 33180

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: JORGE WOLF

DT

07/27/2006

Electronic Signature of Signing Officer or Director

Date