

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054137

FILED
May 18, 2006
Secretary of State

Entity Name: AIR GROUND CARGO LOGISTICS, INC.

Current Principal Place of Business:

8001 S ORANGE BLOSSOM TRAIL
STE #976
ORLANDO, FL 32809

New Principal Place of Business:

2781 SHEARWATER STREET
CLERMONT, FL 34711 US

Current Mailing Address:

P.O. BOX 22726
LAKE BUENA VISTA, FL 32830

New Mailing Address:

2781 SHEARWATER STREET
CLERMONT, FL 34711 US

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

Name and Address of Current Registered Agent:

GARDEE, YUNUS M
10026 HIGHLAND WOODS COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

VAN DEN BERG, NICOLAAS
2009 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 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: NICOLAAS VAN DEN BERG

05/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOTHA, CHRISTOPHER
Address: 10026 HIGHLAND WOODS COURT
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: BOTHA, EMMARENTIA H
Address: 10026 HIGHLAND WOODS COURT
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: GARDEE, YUNUS M
Address: 10026 HIGHLAND WOODS COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOTHA, JOHANNES C
Address: 2781 SHEARWATER STREET
City-St-Zip: CLERMONT, FL 34711 US

Title: D (X) Change () Addition
Name: BOTHA, EMMARENTIA H
Address: 2781 SHEARWATER STREET
City-St-Zip: CLERMONT, FL 34711 US

Title: D (X) Change () Addition
Name: VAN DEN BERG, NICOLAAS
Address: 2009 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32806 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: JOHANNES CHRISTIAAN BOTHA

D

05/18/2006

Electronic Signature of Signing Officer or Director

Date