

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131920

FILED
Feb 10, 2006
Secretary of State

Entity Name: AIR-GROUND LOGISTICS, INC.

Current Principal Place of Business:

JACKSONVILLE INTERNATIONAL AIRPORT
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 10520
JACKSONVILLE, FL 32239 0

New Mailing Address:

FEI Number: 20-1643279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMAN, KIMBERLY B
3463 NEWCASTLE CREEK DR.
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

ZIMMERMAN, KIMBERLY B
7344 BUCKSKIN TRAIL S.
JACKSONVILLE, FL 32277 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: _____

Electronic Signature of Registered Agent

02/10/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ZIMMERMAN, KIM
Address: 3463 NEWCASTLE CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: BREEN, DAVID A
Address: 4035 SCHIRRA DR.
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ZIMMERMAN, KIMBERLY B
Address: 7344 BUCKSKIN TRAIL S.
City-St-Zip: JACKSONVILLE, FL 32277

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

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: KIMBERLY ZIMMERMAN

PST

02/10/2006

Electronic Signature of Signing Officer or Director

Date