2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2005 08:00 AN Secretary of State DOCÚMENT # P98000039895 1. Entity Name JACARANDA AIR OF MIAMI, INC. Mailing Address Principal Place of Business 6600 NORTHWEST 27TH AVENUE 665 SW 27TH AVENUE SUITE W101B SUITE 5 **MIAMI FL 33147** FT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0762566 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STUGGIS-GORDON, BRENDA Street Address (P.O. Box Number is Not Acceptable) 6600 NORTHWEST 27TH AVENUE SUITE W101B **MIAMI FL 33147** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature. Viped or printed name of registered agent and title it applicable (NOTE: Registered Agent signafure required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** FILE Сhange Addition THEE Delete STUGGIS-GORDON, BRENDA NAME 6600 NORTHWEST 27TH AVENUE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP MIAMI FL 33147 U00000348960 □ Change □ 05/02/05-80045-022 150.00 ☐ Addition attic ☐ Delete NAME MAME STREET ADDRESS STREET ADORESS CITY ST-7IP CiTY-ST-ZIP Change Addition TUTLE ☐ Delete FITLE NAM⊦ NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Detete ΠĘĘ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 fusitee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address of the empowered.

SIGNATURE:

KONSTURE AND TYPED OR PROVED JAME OF SIGNING OFFICER OR DIRECTOR

28th April 2005 954-797-033