

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 688525

Entity Name: USA AIRMOBILE, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

4101 SW 47 AVE STE 106
FT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4101 SW 47 AVE STE 106
FT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 59-2045506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTGIS, MICHAEL P
1736 SW 2ND ST
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KURTGIS, MICHAEL P.,
Address: 1736 SW 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VSD () Delete
Name: KURTGIS, BYRON P.,
Address: 194 CARRONBRIDGE WAY
City-St-Zip: FRANKLIN, TN 37067

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD () Change (X) Addition
Name: KURTGIS, PHILIP V.,
Address: 9750 NW 21ST MANOR
City-St-Zip: SUNRISE, FL 33322

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: MICHAEL P. KURTGIS

PTD

03/23/2006

Electronic Signature of Signing Officer or Director

Date