

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855486

FILED
Jul 05, 2006
Secretary of State

Entity Name: AAA AIR EXPRESS OF MIAMI, LTD., INC.

Current Principal Place of Business:

3333 NEW HYDE PARK ROAD
STE 301
NEW HYDE PARK, NY 11042

New Principal Place of Business:

Current Mailing Address:

3333 NEW HYDE PARK ROAD
STE 301
NEW HYDE PARK, NY 11042

New Mailing Address:

FEI Number: 11-2385086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MEEHAN, JACK J
Address: 3333 NEW HYDE PARK RD STE 301
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VPSD () Delete
Name: LOTITO, ANGELA
Address: 3333 NEW HYDE PARK RD STE 301
City-St-Zip: NEW HYDE PARK, NY 11042

Title: CFO () Delete
Name: MADISON, JAMES
Address: 3333 NEW HYDE PARK RD STE 301
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VPSD () Delete
Name: VECCHIONE, ROBERT
Address: 3333 NEW HYDE PARK RD STE 301
City-St-Zip: NEW HYDE PARK, NY 11042

Title: P () Delete
Name: CONNER, WOODROW
Address: 3333 NEW HYDE PARK RD STE 301
City-St-Zip: NEW HYDE PARK, NY 11042

Title: EVP () Delete
Name: STEFFENS, ANDREW
Address: 3333 NEW HYDE PARK RD STE 301
City-St-Zip: NEW HYDE PARK, NY 11042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JAMES L. MADISON

CFO

07/05/2006

Electronic Signature of Signing Officer or Director

Date