

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856017

FILED
Feb 01, 2006
Secretary of State

Entity Name: ATLANTIC SOUTHEAST AIRLINES, INC.

Current Principal Place of Business:

100 HARTSFIELD CENTRE PARKWAY
SUITE 800
ATLANTA, GA 303541256

Current Mailing Address:

1030 DELTA BLVD
DEPT 852
ATLANTA, GA 30354

New Principal Place of Business:

100 HARTSFIELD CENTRE PARKWAY
SUITE 800
ATLANTA, GA 30354 US

New Mailing Address:

100 HARTSFIELD CENTRE PARKWAY
SUITE 800
ATLANTA, GA 30354

FEI Number: 58-1354495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BARNETTE, W E S
Address: 1010 DELTA BLVD
City-St-Zip: ATLANTA, GA 30354

Title: AT () Delete
Name: WARWAR, MONA
Address: 1030 DELTA BLVD. DEPT 852
City-St-Zip: ATLANTA, GA 30354

Title: VP () Delete
Name: WATTS, SAM
Address: 1030 DELTA BLVD DEPT 852
City-St-Zip: ATLANTA, GA 30354

Title: D () Delete
Name: FISCHER, JEFFREY
Address: 1030 DELTA BLVD DEPT 852
City-St-Zip: ATLANTA, GA 30354

Title: AS (X) Delete
Name: SLOAN, Nanci
Address: 1030 DELTA BLVD #852
City-St-Zip: ATLANTA, GA 30354

Title: D (X) Delete
Name: KOLSHAK, JOSEPH C
Address: 1030 DELTA BLVD #852
City-St-Zip: ATLANTA, GA 30354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LABRECQUE, BRYAN T
Address: 100 HARTSFIELD CENTRE PARKWAY, SUITE 800
City-St-Zip: ATLANTA, GA 30354

Title: CEO (X) Change () Addition
Name: ATKIN, JERRY C
Address: 100 HARTSFIELD CENTRE PKWY, SUITE 800
City-St-Zip: ATLANTA, GA 30354

Title: EVP (X) Change () Addition
Name: RICH, BRADFORD R
Address: 100 HARTSFIELD CENTRE PKWY, SUITE 800
City-St-Zip: ATLANTA, GA 30354

Title: SEC (X) Change () Addition
Name: CHRISTENSEN, ERIC D
Address: 100 HARTSFIELD CENTRE PKWY, SUITE 800
City-St-Zip: ATLANTA, GA 30354

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: BRYAN LABRECQUE

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date