

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006517

FILED
Jun 27, 2006
Secretary of State

Entity Name: SOUTH AFRICAN AIRWAYS (PTY) LTD. (INC)

Current Principal Place of Business:

515 E. LAS OLAS BLVD
16TH FL
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

515 E. LAS OLAS BLVD
16TH FL
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0906850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKKER, PHILLIP
515 E. LAS OLAS BLVD.,
SUITE 1600
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CANLIGIL, ZUHRE
1040 NW 100 WAY
PLANTATION, FL 33322 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: ZUHRE CANLIGIL

06/27/2006

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: C () Delete
Name: MOKGABUDI, AMS
Address: TRANSNET PARK , 8 HILLSIDE RD
City-St-Zip: PARKTOWN, SA

Title: PCEO () Delete
Name: NGQILA, KHAYA
Address: AIRWAYS PARK
City-St-Zip: JOHANNESBURG JONES, SA SA

Title: D () Delete
Name: DOGANIS, R. PROF
Address: TRANSET PARK, 8 HILLSIDE RD
City-St-Zip: PARKTOWN, SA

Title: D () Delete
Name: RAMOS, MARIA
Address: TRANSNET PARK 8 HILLSIDE RD
City-St-Zip: PARKTOWN, SA

Title: D () Delete
Name: RAMANO, MMT
Address: TRANSET PARK, 8 HILLSIDE RD
City-St-Zip: PARKTOWN, SA

Title: D () Delete
Name: BEKKER, PHILLIP D
Address: 515 E LAS OLAS
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GERWEL, GJ PROF.
Address: TRANSNET PARK , 8 HILLSIDE RD
City-St-Zip: PARKTOWN, SA 00000 SA

Title: PCEO (X) Change () Addition
Name: NGQILA, KHAYA DR.
Address: AIRWAYS PARK
City-St-Zip: JOHANNESBURG JONES, SA 00000 SA

Title: D (X) Change () Addition
Name: MOERANE, MTK ADV
Address: TRANSET PARK, 8 HILLSIDE RD
City-St-Zip: PARKTOWN, SA 00000 SA

Title: D (X) Change () Addition
Name: RAMOS, MARIA
Address: TRANSNET PARK 8 HILLSIDE RD
City-St-Zip: PARKTOWN, SA 00000 SA

Title: D (X) Change () Addition
Name: MOJELA, LM
Address: TRANSET PARK, 8 HILLSIDE RD
City-St-Zip: PARKTOWN, SA 00000 SA

Title: D (X) Change () Addition
Name: BEKKER, PHILLIP J
Address: 515 E LAS OLAS
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: PHILLIP J. BEKKER

D

06/27/2006

Electronic Signature of Signing Officer or Director

Date