2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2006 08:00 AM DOCUMENT # F01000000154 **Secretary of State** 1. Entity Name TN DELAWARE AIR CORP. Mailing Address Principal Place of Business 11265 6TH AVE. MARATHON FL 33050 9850 OVERSEAS HIGHWAY MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 61-1357577 Not Applicat Country Zip Zφ \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name GLASS, GREGORY W 127 VENETIAN WAY Street Address (P.O. Box Number is Not Acceptable) ISLAMORADA FL 33036 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 Typesa or printed name of registered agent and lifte if applicable (NOTE: Registered Agent signature required when reinstability) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2006 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 to. 11. □ Change Addition TITLE CPST ☐ Defete tine GOODWIN, PAUL J N41.1F MAI U00000473048 STREET ADDRESS STREET ADDRESS (11265 6TH AVE. 03/31/06-80001-007 150.00 CITY-ST-ZIP CITY ST-ZIP MARATHON FL 33050 Change ☐ Addition TITLE ☐ Delete CIAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition Defeto TITLE TOLL NAME NAME STRUET ADDRESS STREET ADDRESS City-St-Z@ CITY-ST-ZIP TITLE Delete DILE ☐ Change 🔲 Addition NAME MANAGE STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP Change Additlar 🔲 TUTLE ☐ Delete HILE NAME STREET ADDRESS STREET ADDRESS GILY-ST-ZO CITY-ST-ZIP Delete ☐ Change ☐ Addition THE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, 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 revelver or trustee 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 attention with an address, with all other like empowered

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SIGNATURE

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