
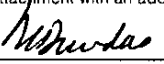


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2006 8:00 am
Secretary of State

05-24-2006 90009 019 ***158.75

DOCUMENT # F01000002953					
1. Entity Name AIR JAMAICA LIMITED, INC.					
Principal Place of Business 72-76 HARBOUR STREET KINGSTON JAMICA, W.I., XX			Mailing Address 72-76 HARBOUR STREET KINGSTON JAMICA, W.I., XX		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 98-0013910	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LAWRENCE, VINCENT <input checked="" type="checkbox"/> Delete 72-76 HARBOUR STREET KINGSTON, JAMAICA, W.I.,		TITLE NAME STREET ADDRESS CITY - ST - ZIP	C Owen K. Melhado, C.D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 72-76 Harbour Street Kingston, Jamaica, W.I.	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SWORDY, STEPHEN <input checked="" type="checkbox"/> Delete 72-76 HARBOUR STREET KINGSTON, JAMAICA, W.I.,		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Michael Conway <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 72-76 Harbour Street Kingston, Jamaica W.I.	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T OSBORNE, GARY <input type="checkbox"/> Delete 72-76 HARBOUR STREET KINGSTON, JAMAICA, W.I.,		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DUNDAS, MERL <input type="checkbox"/> Delete 72-76 HARBOUR STREET KINGSTON, JAMAICA, W.I.,		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Merl Dundas, Company Secretary			May 17, 2006		876 922 3460
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>

airJamaica®



ATTACHMENT

LEGAL/CORPORATE SERVICES DEPARTMENT

72-76 Harbour Street, Kingston, Jamaica W.I.

Telephone: (876) 922-3460

Facsimile: (876) 922-3673

Ref No. DE/115/06

2006/04/32

#F01000002953

May 18, 2006

Via Courier

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301
U.S.A.

Dear Sirs:

For Profit Corporation Annual Report – Air Jamaica Limited - # F01000002953

Further to your letter dated May 9, 2006, enclosed are:

- 2006 For Profit Corporation Annual Report, duly completed in respect of Air Jamaica Limited;
- Cheque for \$158.75 representing filing fee of \$150.00 and fee of \$8.75 for Certificate of Status.

We wish to advise that the Company did not receive Notice that the filing was due and would therefore be grateful if you would waive the late fee of \$400.00 being charged.

We look forward to hearing from you and to receiving the Certificate of Status.

Yours truly,

Merl Dundas
Company Secretary

Encls.

