2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2006 8:00 am Secretary of State 04-28-2006 90164 050 ***150.00

DOCUMENT # F02000001953 1. Entity Name BOSTON-MAINE AIRWAYS CORP.						04-28-200	96 90164 050 **	*150.00	
Oringinal Plac	o of Rusinope	Mailing Address							
Principal Place of Business 14 AVIATION AVENUE PORTSMOUTH, NH 03801		14 AVIATION AVENUE PORTSMOUTH, NH 03801							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04242006	Chg-P	CR2E034 (11/	(05)	
City & State		City & State			4. FEI Numbe			Applied For	
Zip Country		Zip Country			02-0510	***************************************	\$8.75	Not Applicable Additional	
,			·		<u> </u>	of Status Desired	Fee Re		
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent Name					
C T CORPORATION SYSTEM									
	TH PINE ISLAND ROAD ION, FL 33324		Street A	Street Address (P.O. Box Number is Not Acceptab			ıble)		
FLANIAII	ON, FE 33324								
			City				FL Zip	Code	
8. The above	named entity submits this statement for	r the purpose of changing its	reaistered office o	r reaister	ed agent, or bot	n, in the State of	1	with, and accept	
SIGNATURE	tions of registered agent. Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Agent signa	ture required	I when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	9. Election Campaig Trust Fund Contri		\$5 Add	.00 May Be ed to Fees				
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO C	FFICERS AND DIREC	TORS IN 11	
TITLE NAME	PD FINK, DAVID A	☐ Delete	TITLE				☐ Cha	ange 🗌 Addition	
STREET ADDRESS	14 AVIATION AVENUE		NAME STREET ADDRESS						
CITY-ST-ZIP	PORTSMOUTH, NH 03801		CITY-ST-ZIP	L.					
TITLE	CD	☐ Delete	TITLE				☐ Cha	ange 🔲 Addition	
NAME STREET ADDRESS	MELLON, TIMOTHY 14 AVIATION AVENUE		NAME STREET ADDRESS						
CITY-ST-ZIP	PORTSMOUTH, NH 03801		CITY-ST-ZIP						
TITLE	D	☐ Defete	TITLE	۵			₽ cn	ange 🔲 Addition	
NAME	KELSO, RICHARD S		NAME	KE	50, RICH	HRD 5.			
STREET ADDRESS CITY-ST-ZIP	14 SOUTH MADISON STREET MIDDLEBURG, VA 20118		STREET ADDRESS CITY-ST-ZIP	14	AVIATION TSMOU	v Avenu	e		
TITLE	D	☐ Delete	TITLE	M	13mou	4, 104		ange	
NAME	FINK, D. ARMSTRONG	in perec	NAME					mae manitoli	
STREET ADDRESS									
CITY-ST-ZIP	NORTH BILLERICA, MA 01862	☐ Delete	CITY-ST-ZIP TITLE	-				non [] Addition	
NAME	CAREY, JOSEPH L	□ Delete	NAME				□ Ch	ange 🔲 Addition	
STREET ADDRESS	14 AVIATION AVENUE		STREET ADDRESS						
CITY-ST-ZIP	PORTSMOUTH, NH 03801		CITY-ST-ZIP						
TITLE	S NADOLNY, JOHN R	□ Delete	TITLE NAME	75	11:F1	Ontre	+ R □ Ch	ange Addition	
STREET ADDRESS	14 AVIATION AVENUE		STREET ADDRESS	100	Ariati	on An	ienue_		
CITY-ST-ZIP	PORTSMOUTH, NH 03801		CITY-ST-ZIP	Por	Bma	40. N	+ B. Ch	/	
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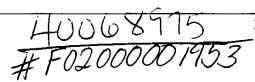
The easy certify that the information supplied with this information did not this report or supplied with this information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under out; that I am an office or director 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/06 (603)766-2002

ATTACHMENT





PAN AM CLIPPER CONNECTION
OPERATED BY BOSTON-MAINE AIRWAYS
14 AVIATION AVENUE
PORTSMOUTH, NH 03801

April 26, 2006

VIA DHL OVERNIGHT DELIVERY

Division of Corporations 2670 Executive Center Circle, Suite 100 Tallahassee, FL 32301

Re: 2006 For Profit Corporation Annual Reports

Dear Madam or Sir:

Enclosed for filing, please find a completed 2006 For Profit Corporation Annual Report and a check in the amount of \$150.00 as the required filing fee for each of the following:

1. Boston-Maine Airways Corp.

Document No. F02000001953

2. Pan American Airways Corp.

Document No. M97226

3. Pan Am Systems, Inc.

Document No. P98000040650

4. Pan American World Airways, Inc.

Document No. P96000016295

Please contact me at (603) 766-2006 if you have any questions or comments regarding this matter. Thank you for your assistance.

Sincerely,

Alexandra B. Schmit Corporate Counsel