## 2006 FOR PROFIT CORPORATION

INDIANAPOLIS, IN 46268

WILKENSON, WARREN

INDIANAPOLIS, IN 46268

8909 PURDUE RD, SUITE 300

CITY-ST-ZIP

STREET ADDRESS

CHY-ST-ZIP

TITLE

NAME

## May 01, 2006 8:00 am Secretary of State ANNUAL REPORT 05-01-2006 90358 033 \*\*\*150.00 DOCUMENT # F03000001568 CHAUTAUQUA AIRLINES, INC. Principal Place of Business Mailing Address 8909 PURDUE RD 8909 PURDUE RD SUITE 300 SUITE 300 INDIANAPOLIS, IN 46268-3152 INDIANAPOLIS, IN 46268-3152 2. Principat Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04202006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 16-1010057 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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 SIGNATURE Signature Typed or printed name of registered agent and little if applicable (NOTE: Registered Agent pignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCEO VP, corporate controller TITLE ☐ Defete TITLE ☐ Change BEDFORD, BRYAN K NAME NAME BETH TAYWR STREET ADDRESS 8909 PURDUE RD. SUITE 300 STREET ADDRESS 8909 Aurdue Rol, Ste 300 CITY-ST-ZIP INDIANAPOLIS, IN 46268 CITY-ST-7IP Indianapolis, IN 46268 ☐ Delete TITLE Addition COOPER, ROBERT (HAL) NAME HAME Jay Maymudes STREET ADDRESS 8909 PURDUE RD, SUITE 300 STREET ADDRESS w. Putnam AUR CITY-ST-ZIP INDIANAPOLIS, IN 46268 CITY - ST - ZIP reenwich, CT Obs TITLE ☐ Delete TITLE **Addition** HELLER, WAYNE NAME NAME ur Ameon STREET ADDRESS 8909 PURDUE RD, SUITE 300 STREET ADDRESS 411 w. Putnam Ave. CITY-ST-7IP INDIANAPOLIS, IN 46268 Off Y-ST-ZIP , CT 06830 TITLE ☐ Delete TITLE Corporate Development - Change BALSANO, JEROME (JERRY) L 8909 PURDUE RD, SUITE 300 STREET ADDRESS STREET ADDRESS 1 Rd, Ste 300 otis + 12 46268 INDIANAPOLIS, IN 46268 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Safety & Regulatory Complained Change JONES, JEFFREY STREET ADDRESS 8909 PURDUE RD, SUITE 300 STREET ADDRESS

FILED

12. Thereby certify that the information supplied with this Itling 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 507. 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.

CHY-SI-ZIP TITLE

STREET ADDRESS

CHY-SI-ZIP

NAME

☐ Delete

SIGNATURE: OF SIGNING OFFICER OR DIRECTOR