

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004422

FILED
Jan 10, 2006
Secretary of State

Entity Name: CARGOLUX AIRLINES INTERNATIONAL S.A. COMPANY

Current Principal Place of Business:

1900 N.W. CORPORATE BLVD., SUITE W105
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

238 LAWRENCE AVENUE, SUITE D
SOUTH SAN FRANCISCO, CA 94080

New Mailing Address:

FEI Number: 59-2116147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBNER, DALE F
2442 POINCIANA COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MORGAN, IAN
Address: 1900 N.W. CORPORATE BLVD., SUITE W105
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SOCIETE NATIONALE DE, CREDIT ET D'I N VESTISS
Address: 7, RUE DU ST. ESPRIT, L-1475
City-St-Zip: LUXEMBURG,

Title: D () Delete
Name: SIETZEN, ROGER
Address: 41, RUE DE GOLF, L-1638
City-St-Zip: SENNINGERBERG,

Title: D () Delete
Name: HEINZMANN, CHRISTIAN
Address: 116, ROUTE DE DIEKIRCH, L-7220
City-St-Zip: HELMSANGE,

Title: D () Delete
Name: GEORGES, ALAIN
Address: 58, RUE DES EGLANTIER, L-1487
City-St-Zip: LUXEMBURG,

Title: D () Delete
Name: SCHMIT, PAUL
Address: 10, UM SCHENNBIEG, L-5372
City-St-Zip: MUENSBACH,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SOCIETE NATIONALE DE, CREDIT ET D'I N VESTISS
Address: 7, VAL DES AULNES, L-3811 SCHIFFFLANGE
City-St-Zip: LUXEMBOURG, LU

Title: D (X) Change () Addition
Name: GRAMEGNA, PIERRE
Address: 6, RUE EMILE EISCHEN -
City-St-Zip: ESCH S/ALZETTE - LUXEMBOURG, LU L 4107 LU

Title: D (X) Change () Addition
Name: HOFFMANN, MARC
Address: 2, RUE LEMBIERG ELL
City-St-Zip: LUXEMBOURG, LU L-8531

Title: D (X) Change () Addition
Name: MEYER, JEAN
Address: 41, BEI DER AARNESCHT OBERANVEN
City-St-Zip: LUXEMBOURG, LU L- 6969

Title: D (X) Change () Addition
Name: SCHMIT, PAUL
Address: 10, UM SCHENNBIEG,
City-St-Zip: MUENSBACH, LU L-5372

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: IAN MORGAN

V

01/10/2006

Electronic Signature of Signing Officer or Director

_____ Date