

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002329

Entity Name: AVIACARGO, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

304 PARK AVENUE SOUTH, 11TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

304 PARK AVENUE SOUTH, 11TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 98-0354268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: COX, MICHAEL J
Address: 310 EAST 46TH STREET #19 E
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: HARDY, DAVID N
Address: 43 BRUTON WAY, FOREST PARK
City-St-Zip: BRACKNELL RG12 OGJ UK, XX

Title: DS () Delete
Name: PAUL, ROBERT C
Address: 310 EAST 46TH STREET #19E
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL J. COX

CP

01/06/2006

Electronic Signature of Signing Officer or Director

Date