

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007087

FILED  
Feb 07, 2006  
Secretary of State

Entity Name: AIR LOGISTICS AMERICA INC.

## Current Principal Place of Business:

3340-C GREENS ROAD SUITE 50  
HOUSTON, TX 77032

## New Principal Place of Business:

2261 NW 67TH AVENUE, BLDG 700  
STE 215  
MIAMI, FL 33122

## Current Mailing Address:

3340-C GREENS ROAD SUITE 50  
HOUSTON, TX 77032

## New Mailing Address:

FEI Number: 58-2629035      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYORGA, DIANA  
2261 N.W. 67TH AVENUE BLVD. 700 STE 215  
MIAMI, FL 33122 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: P ( ) Delete  
Name: STEINER, HARRY  
Address: 4721 NE 13TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: S ( ) Delete  
Name: METTERS, CHRIS  
Address: 15 KEARSLEY DR. WORTHING  
City-St-Zip: WEST SUSSLX, UK BN 140, XX

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CM ( ) Change (X) Addition  
Name: MILLER, HENRY  
Address: 10 SOUTH BRISTOL GATE PLACE  
City-St-Zip: THE WOODLANDS, TX 77380

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: HENRY MILLER

CM

02/07/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date