

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90115 040 ***150.00

DOCUMENT # F94000001388 1. Entity Name SPIRIT AIRLINES, INC.					
Principal Place of Business 2800 EXECUTIVE WAY MIRAMAR, FL 33025			Mailing Address 2800 EXECUTIVE WAY MIRAMAR, FL 33025		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC SEVERSON, JOHN R 2800 EXECUTIVE WAY MIRAMAR, FL 33025 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP MARK S. KAHAN 2800 EXECUTIVE WAY MIRAMAR, FL 33025 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC SCHORR, JACOB M 2800 EXECUTIVE WAY MIRAMAR, FL 33025 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO BALDANZA, BEN 2800 EXECUTIVE WAY MIRAMAR, FL 33025 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ANDERSON, DAVID M 2800 EXECUTIVE WAY MIRAMAR, FL 33025 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 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: <u>JOHN R. SEVERSON</u> <u>4-19-06</u> <u>954-447-7965</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50016311



04192006 Chg-P CR2E034 (11/05)

4. FEI Number **38-1747023** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

Register of Officers and Directors

Director Name Title

ATTACHMENT 50016311
F94000001388

	Allard, Scott	Vice President and Chief Information Officer
	Baldanza, B. Ben	President and Chief Operating Officer
	Biffle, Barry	Senior Vice President and Chief Marketing Officer
	Carlson, Jeff	Vice President, Flight Operations
	Cavaliere, Marc S.	Vice President, Sales & Distribution
	Clark, Larry	Vice President, Airport & Government Affairs
	Guerrero, Luis	Assistant Treasurer
	Lefebvre, Tony	Senior Vice President, Customer Service
	Marotta, Joseph	Vice President, Controller
D	Kahan, Mark S.	Executive Vice President, General Counsel
	Knutsen-Pugh, Maria	Vice President, Commercial Law and Corporate Secretary
	Mayger, Brooke G.	Vice President, Maintenance
	Moreland, Victoria B.	Vice President, Planning
	Parker, Graham	Vice President, Revenue Management and Pricing
	Reed, Grady H.	Senior Vice President, Safety
D	Schorr, Jacob M.	Chief Executive Officer
	Schreck, Barbara J.	Vice President, Corporate Tax Counsel
	Severson, John R.	Executive Vice President, Chief Financial Officer & Treasurer
	Shallcross, Joseph	Vice President, Purchasing
	Trca, Roger	Vice President, Director of Internal Audit
	Prestifilippo, John	Senior Vice President, Technical Operations
	Willis, John W.	Vice President, Corporate Counsel
	Willis, Patricia L.	Vice President, Employee Relations
	Zovko, Julie	Assistant Secretary

Business address for all those above:
2800 Executive Way
Miramar, Florida 33025

D **Arthur A. Weiss**
Jaffe Raitt Heuer & Weiss
27777 Franklin Road Suite 2500
Southfield, MI 48034-8214

D **Jordon L. Kruse**
Oaktree Capital Management
333 South Grand Ave., 28th Floor
Los Angeles, CA 90071

D **Stuart I. Oran**
127 E. 64th St.
New York, NY 10021

D **Daniel G. MacFarlan**
17 Marbella Court
Palm Coast, FL 32137

D **Jimmy Price**
Oaktree Capital Management
333 South Grand Ave., 28th Floor
Los Angeles, CA 90071