

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90267 009 ***150.00

DOCUMENT # F96000001651

1. Entity Name
CUSTOM AIR TRANSPORT, INC.



Principal Place of Business
**9100 S.DADELAND BLVD
#1001
MIAMI, FL 33156 US**

Mailing Address
**9100 S.DADELAND BLVD
#1001
MIAMI, FL 33156 US**

2. Principal Place of Business
- Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country Zip Country

01032006 Chg-P CR2E034 (11/05)

4. FEI Number **88-0334645** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**ARAGON, CAROLINA
9100 DADELAND BLVD STE. 1220
MIAMI, FL 33156**

7. Name and Address of New Registered Agent

Name **ROMEO, CAROLINA**
Street Address (P.O. Box Number is Not Acceptable)
9100 SOUTH DADELAND BLVD SUITE 1001
City **MIAMI** **FL** Zip Code **33156**

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 **ROMEO, CAROLINA** **01/03/2006**
Signature, typed or printed name of registered agent and title if applicable. (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. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **COZZI, RICHARD**
STREET ADDRESS **4101 RAVENSWOOD RD, SUITE 101**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33315**

TITLE **CD** ☐ Delete
NAME **ROMEO, ANTHONY C**
STREET ADDRESS **9100 S DADELAND BLVD, # 1001**
CITY-ST-ZIP **MIAMI, FL 33156**

TITLE **ST** ☐ Delete
NAME **ROMEO, CAROLINA**
STREET ADDRESS **9100 S. DADELAND BLVD STE. 1001**
CITY-ST-ZIP **MIAMI, FL 33156**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P.** ☒ Change ☐ Addition
NAME **COZZI, RICHARD**
STREET ADDRESS **4101 RAVENSWOOD RD. SUITE 101**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33312**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: **ROMEO CAROLINA** **305-670-3402**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #