

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002798

Entity Name: KITTY HAWK CARGO, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

1515 WEST 20TH STREET  
DWF INTERNATIONAL AIRPORT, TX 75261

## New Principal Place of Business:

1515 W 20TH STREET  
DFW INTERNATIONAL AIRPORT, TX 75261 US

## Current Mailing Address:

1515 WEST 20TH STREET  
DWF INTERNATIONAL AIRPORT, TX 75261

## New Mailing Address:

1515 W 20TH STREET  
DFW INTERNATIONAL AIRPORT, TX 75261 US

FEI Number: 75-2814744

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: PCEO ( ) Delete  
Name: ZOLLER, BOB  
Address: 1515 WEST 20TH STREET  
City-St-Zip: DWF INTERNATIONAL AIRPORT, TX 75261

Title: VCOO ( ) Delete  
Name: SKAAR, TOBY  
Address: 1515 WEST 20TH STREET  
City-St-Zip: DWF INTERNATIONAL AIRPORT, TX 75261

Title: VS ( ) Delete  
Name: MARKHOFF, STEVE  
Address: 1515 WEST 20TH STREET  
City-St-Zip: DWF INTERNATIONAL AIRPORT, TX 75261

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ZOLLER, ROBERT W  
Address: 1515 W 20TH STREET  
City-St-Zip: DFW INTERNATIONAL AIRPORT, TX 75261 US

Title: VP (X) Change ( ) Addition  
Name: SKAAR, TOBY  
Address: 1515 W 20TH STREET  
City-St-Zip: DFW INTERNATIONAL AIRPORT, TX 75261 US

Title: VPS (X) Change ( ) Addition  
Name: MARKHOFF, STEPHEN  
Address: 1515 W 20TH STREET  
City-St-Zip: DFW INTERNATIONAL AIRPORT, TX 75261 US

Title: VP ( ) Change (X) Addition  
Name: KUPFERSCHMID, JAMES  
Address: 1515 W 20TH STREET  
City-St-Zip: DFW INTERNATIONAL AIRPORT, TX 75261 US

Title: CFO ( ) Change (X) Addition  
Name: KUPFERSCHMID, JAMES  
Address: 1515 W 20TH STREET  
City-St-Zip: DFW INTERNATIONAL AIRPORT, TX 75261 US

Title: COO ( ) Change (X) Addition  
Name: SKAAR, TOBY  
Address: 1515 W 20TH STREET  
City-St-Zip: DFW INTERNATIONAL AIRPORT, TX 75261 US

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: ROBERT W. ZOLLER

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date