

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H84767

Entity Name: CENTURION AIR CARGO, INC.

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

1800 N.W. 89 PLACE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

% F. GONZALEZ
1800 N.W. 89 PLACE
MIAMI, FL 33172

New Mailing Address:

1800 N.W. 89TH PLACE
MIAMI, FL 33172

FEI Number: 59-2738544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, JIM
JARVIS AND ASSOCIATES, P.A.
1500 SAN REMO AVE., STE 145
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JARVIS & ASSOCIATES, P.A.
1500 SAN REMO
SUITE 145
CORAL GABLES, FL 33146 US

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: JAMES W. JARVIS

06/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SV () Delete
Name: ARMENTEROS, YVETTE E
Address: 4325 SW 96TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: TVP () Delete
Name: GONZALEZ, FLORENTINO
Address: 6770 INDIAN CREEK DRIVE, APT. 15F
City-St-Zip: MIAMI BEACH, FL 33141

Title: CEO (X) Delete
Name: STOCKBRIDGE, WILLIAM D
Address: 17175 TWIN MAPLE LANE
City-St-Zip: LEESBURG, VA 20176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: REY, ALFONSO C
Address: 120 KNOLLWOOD DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: DCEO (X) Change () Addition
Name: GONZALEZ, GEORGE
Address: 2617 NW 49 STREET
City-St-Zip: BOCA RATON, FL 33434

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: GEORGE GONZALEZ

DCEO

06/02/2006

Electronic Signature of Signing Officer or Director

Date