2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051108

Entity Name: AIRPORT MAIL CALL, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6125 SOUTH SEMORAN BLVD. SUITE 104 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

4630 S. KIRKMAN ROAD 6125 SOUTH SEMORAN BLVD.

298 SUITE 104

ORLANDO, FL 32811 ORLANDO, FL 32822

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES, SOFIA BARNES, SOFIA

4630 S. KIRKMAN ROAD 6125 SOUTH SEMORAN BLVD. 298 SUITE 104

ORLANDO, FL 32811 US ORLANDO, FL 32822 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: SOFIA BARNES 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAKAN PROPERTIES COR, P.
 Name:

 Address:
 9920 KONA ISLE COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BARNES, SOFIA M Name: BARNES, SOFIA M

Address: 4630 S. KIRKMAN ROAD, #298 Address: 6125 SOUTH SEMORAN BLVD. #104

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32822

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SOFIA BARNES MRG 05/01/2006