2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2006 08:00 A **DOCUMENT # L44655** 1. Entity Name **Secretary of State** MIAMI AIRPORT I, INC. Mailing Address Principal Place of Business C/O NE MIAMI AIRWAYS C/O NE MIAMI AIRWAYS 5001 NW 36TH ST 5001 NW 36TH ST MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33186 US CR2E034 (11/05) 03152006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0173218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRENTNER, CHARLES G DO NOT WRITE 5001 NW 36TH ST **SUITE 160** IN THIS SPACE MIAMI SPRINGS, FL 33166 5. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent elonature required when reigntating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing U00000476935 Trust Fund Contribution. Added to Fees 04/06/06-80032-005 OFFICERS AND DIRECTORS 10. DPS TITLE GRENTNER, CHARLES G NAME 1819 79TH STREET CSWY STREET ADDRESS CITY-ST-ZP N. BAY VILLAGE, FL TITLE GRENTNER, CHARLES G 1819 79TH STREET CSWY STREET ADDRESS N. BAY VILLAGE, FL CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE 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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP