

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70282

Entity Name: AIR CLASSIC CARGO, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

1800 PEMBROKE DRIVE, SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

227 N. MAGNOLIA AVE
SUITE 206
ORLANDO, FL 32801

Current Mailing Address:

1800 PEMBROKE DRIVE, SUITE 300
ORLANDO, FL 32810

New Mailing Address:

227 N. MAGNOLIA AVE
SUITE 206
ORLANDO, FL 32801

FEI Number: 59-3050572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTIELLA, RONALD J
1800 PEMBROKE DRIVE, SUITE 300
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

CORTIELLA, RONALD J
227 N. MAGNOLIA AVE
SUITE 206
ORLANDO, FL 32801 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:

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: CORTIELLA, RONALD J
Address: 1800 PEMBROKE DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: T () Delete
Name: NGUYEN, QUANG J
Address: 196 ADAMS STREET
City-St-Zip: DORCHESTER, MA 02122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: CORTIELLA, RONALD J
Address: 227 N. MAGNOLIA AVE SUITE 206
City-St-Zip: ORLANDO, FL 32801

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: RONALD J CORTIELLA

CEOP

02/09/2006

Electronic Signature of Signing Officer or Director

Date