

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005754

FILED
Mar 21, 2006
Secretary of State

Entity Name: TAMIAAMI AERO CLUB, INC.

Current Principal Place of Business:

524 S. ANDREWS AVENUE SUITE 101N
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

524 S. ANDREWS AVENUE SUITE 101N
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 04-3706838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE ROAD, SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BORTOLIN, SONIA M.
524 S. ANDREWS AVE.
STE 101N
FORT LAUDERDALE, FL 33301 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: SONIA M. BORTOLIN

03/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOSK, YALE
Address: 10875 SW 69TH COURT
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: BODLEY, DAVID
Address: 13913 SW 84TH STREET
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: WHITESIDE, ERIC
Address: 8440 SW 116TH STREET
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: BORTOLIN, SONIA M ESQ.
Address: 524 S. ANDREWS AVENUE SUITE 101N
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: LICHTIGER, BARBARA
Address: 2475 SOUTH MOORINGS WAY
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: BODLEY, SUSAN
Address: 13913 SW 84TH ST.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BODLEY, DAVID
Address: 13913 SW 84TH STREET
City-St-Zip: MIAMI, FL 33183

Title: VD (X) Change () Addition
Name: SEIGLE, PAUL
Address: 15161 SW 71 COURT
City-St-Zip: MIAMI, FL 33158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SONIA M. BORTOLIN

T/D

03/21/2006

Electronic Signature of Signing Officer or Director

Date