2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008891

FILED May 24, 2006 Secretary of State

Entity Name: AGAPE INTERNATIONAL CHARTER AIR INC.

Current Principal Place of Business: New Principal Place of Business: 5816 NORTHWEST 16TH STREET 10795 N.W. 53RD. STREET LAUDERHILL, FL 33313 206 SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 5816 NORTHWEST 16TH STREET 10795 N.W. 53RD. STREET LAUDERHILL, FL 33313 206 SUNRISE, FL 33351 FEI Number: 56-2540645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SELASSIE, LEONA SELASSIE, LEONA 5816 NORTHWEST 16TH STREET 10795 N.W. 53RD. STREET LAUDERHILL, FL 33313 206 SUNRISE, FL 33351 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: 05/24/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SELASSIE, LEONA SELASSIE, LEONA Name: Name: 5816 NORTHWEST 16TH STREET Address: 10795 N.W.53RD. STREET Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: SUNRISE, FL 33351 Title: () Delete Title: () Change () Addition BAPTISTE, VERNIE Name: Name: Address: 145-49 178TH PLACE Address: City-St-Zip: JAMAICA, NY 11435 City-St-Zip: Title: () Delete Title: () Change () Addition REEVES, GANDY Name: Name: 223 ELWOOD ROAD Address: Address: City-St-Zip: EAST NORTH PORTH, NY 11731 City-St-Zip: () Delete Title: Title: () Change () Addition Name: MOORE, RICK Name: Address: 20051 NE 10TH AVE Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: Title: Title: () Delete () Change () Addition TEWELDE, DANIEL Name: Name: 2203 AVEX, APT.2F Address: Address: City-St-Zip: BROOKLYN, NY 11235 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: LEONA SELASSIE PT 05/24/2006