2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34034

Entity Name: ORLANDO AIR CARGO ASSOCIATION, INC.

FILED Aug 15, 2005 Secretary of State

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

8870 BOGGY CREEK RD 1075 GILLS DRIVE

650 340

ORLANDO, FL 32824 ORLANDO, FL 32824 US

New Mailing Address: Current Mailing Address:

P.O. BOX 622011 8870 BOGGY CREEK RD

650 ORLANDO, FL 32862 US ORLANDO, FL 32824 LIS

FEI Number: 46-4762378 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 Current Registered Agent: Name and Address of New Registered Agent:

VALLEE, RICHARD A LAVALLEE, RICHARD A 4308 WÓODLYNNE LANE 4308 WOODLYNNE LANE ORLANDO, FL 32812 ORLANDO, FL 32812

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: RICHARD A. LAVALLEE 08/15/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete

NOELL, DAVE LAVALLEE, RICHARD Name: Name: 505 LITTLE WEKIVA ROAD Address: 4308 WOODLYNNE LANE Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ORLANDO, FL 32812

(X) Change () Addition Title: DV () Delete Title: Name:

LARIA, JAMES Name: BROOKS, HILDA Address: 1481 LAKE MIST LANE Address: 1018 NANCY CIRCLE City-St-Zip: CLERMONT, FL 34711 City-St-Zip: OVIEDO, FL 32765

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

GALLAGHER, MARIAN Name: SUMMEY, JOHN Name: 4921 CEDARSTONE LANE Address: Address: 4245 LORI LOOP

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD A. LAVALLEE DP 08/15/2005

Electronic Signature of Signing Officer or Director

Date