

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020663

Entity Name: AAA AIR SERVICE INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

4807 NE 11 AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

2210 BELL DRIVE.
STEINHATCHEE, FL 32359

Current Mailing Address:

4807 NE 11 AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

P.O. BOX 923.
STEINHATCHEE, FL 32359

FEI Number: 65-1019983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLS, MICHAEL B
4807 NE 11 AVE.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

FALLS, MICHAEL B
22210 BELL DRIVE .
STEINHATCHEE, FL 32359 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: MICHAEL FALLS

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: FALLS, MICHAEL B
Address: 130 SW N. AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: FALLS, MICHAEL B
Address: 130 SE 1TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: MICHAEL FALLS

PVD

05/24/2006

Electronic Signature of Signing Officer or Director

Date