

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055123

FILED
Apr 28, 2006
Secretary of State

Entity Name: NATIONAL AIR TRANSPORT CHARTER, INC.

Current Principal Place of Business:

9544 E. LAKE DR.
BOCA RATON, FL 33434

New Principal Place of Business:

2899 W PROSPECT RD
STE D
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

9544 E. LAKE DR.
BOCA RATON, FL 33434

New Mailing Address:

2899 W PROSPECT RD
STE D
FT LAUDERDALE, FL 33309 US

FEI Number: 65-1010755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPERINO, ANTHONY
9544 E. LAKE DR.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

TEMPERINO, ANTHONY
2899 W PROSPECT RD
STE D
FT LAUDERDALE, FL 33309 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: ANTHONY TEMPERINO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEMPERINO, ANTHONY
Address: 9544 E. LAKE DR.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEMPERINO, ANTHONY
Address: 2899 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: ANTHONY TEMPERINO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date