

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066481

FILED
Jan 05, 2006
Secretary of State

Entity Name: AVIATION CHARTER SERVICES, INC.

Current Principal Place of Business:

725 N. A1A, SUITE B-104
JUPITER, FL 33477

New Principal Place of Business:

725 N. HIGHWAY A1A, SUITE B-104
JUPITER, FL 33477

Current Mailing Address:

725 N. A1A, SUITE B-104
JUPITER, FL 33477

New Mailing Address:

725 N. HIGHWAY A1A, SUITE B-104
JUPITER, FL 33477

FEI Number: 65-1021280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTRUN, PAUL A
725 N A1A, SUITE B-104
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BALTRUN, PAUL A
725 N HIGHWAY A1A, SUITE B-104
JUPITER, FL 33477 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONES, VICTOR
Address: 1520 S.W. 10TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: VICTOR MONES

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date