

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071262

Entity Name: AIR CHARTER NETWORK, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

3601 SW 16TH ST
R
MIAMI, FL 33145

New Principal Place of Business:

14200 NW 42ND AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

PO BOX 660808
M
MIAMI SPRINGS, FL 33266

New Mailing Address:

PO BOX 660808
MIAMI SPRINGS, FL 33266

FEI Number: 65-1031327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHEW, CLIFF
3601 SW 16 ST, #R
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAYHEW, CLIFF
14200 NW 42ND AVENUE
OPA LOCKA, FL 33054 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:

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYHEW, CLIFF
Address: 3601 SW 16 ST, #R
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYHEW, CLIFF
Address: 14200 NW 42ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: CLIFF MAYHEW

PRES

03/23/2006

Electronic Signature of Signing Officer or Director

Date