2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2007 08:00 A Secretary of State **DOCUMENT # P00000071262** 1. Entity Name AIR CHARTER NETWORK, INC. Principal Place of Business Mailing Address 14200 NW 42ND AVENUE PO BOX 660808 OPA LOCKA, FL 33054 MIAMI SPRINGS, FL 33266 04302007 No Cha-P CR2E034 (11/05) **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 65-1031327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYHEW, CLIFF DO NOT WRITE **14200 NW 42ND AVENUE** OPA LOCKA, FL 33054 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000759267 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/24/07-80035-024 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MAYHEW, CLIFF STREET ADDRESS 14200 NW 42ND AVENUE CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with all other like empowered.

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