

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082043

Entity Name: PRIDE AIR, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

8334 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

8324 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

8334 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

8324 NW 68 STREET
MIAMI, FL 33166

FEI Number: 65-1035203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIGO, MARIO H
8334 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AMIGO, MARIO H
8324 NW 68 STREET
MIAMI, FL 33166 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: MARIO H. AMIGO

08/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AMIGO, MARIO H
Address: 8334 NORTHWEST 68 STREET
City-St-Zip: MEDLEY, FL 33010

Title: SVD () Delete
Name: MERINO, GINO F
Address: 8334 NORTHWEST 68 STREET
City-St-Zip: MEDLEY, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AMIGO, MARIO H
Address: 8324 NORTHWEST 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: SVD (X) Change () Addition
Name: MERINO, GINO F
Address: 8324 NORTHWEST 68 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO H. AMIGO

PTD

08/12/2005

Electronic Signature of Signing Officer or Director

Date