

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083320

FILED
Jan 30, 2006
Secretary of State

Entity Name: IN-FLIGHT INTERIORS, INC.

Current Principal Place of Business:

2268 LINKS DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

2268 LINKS DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 59-3670178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ
218 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G ESQ
90 ALMERIA AVE
CORAL GABLES, FL 33134 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: THOMAS G. SHERMAN

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, GEORGINA
Address: 14665-1 DIAMOND RANCH DR
City-St-Zip: JACKSONVILLE, FL 32234

Title: VP () Delete
Name: GARCIA, SONIA
Address: 2268 LINKS DR
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, GEORGINA
Address: 14665 DIAMOND RANCH DR
City-St-Zip: JACKSONVILLE, FL 32234

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: GEORGINA HERNANDEZ

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date