2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2006 08:00 AM Secretary of State **DOCUMENT # P00000093475** 1. Entity Name AMERICAN AIR CHARTER, INC. Principal Place of Business Mailing Address 17939 LAKE ESTATES DR. 17939 LAKE ESTATES DR. BOCA RATON, FL 33496 BOCA RATON, FL 33496 No Chg-P CR2E034 (11/05) 04042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1045541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOBEL, SAMUEL R DO NOT WRITE 17939 LAKE ESTATES DR. BOCA RATON, FL 33496 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Redistered Agent skinature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SOBEL, SAMUEL MARKE 17939 LAKE ESTATES DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE MAME STREET ADDRESS U00000501953 CTTY-ST-ZTP ₩4,/25/06~80083-016 150**.00** TITLE NAME STINCET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplierenful 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 attachment with appears with all other like empowered.

FILED