2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000005015

Entity Name: AIRLIFT INTERNATIONAL, INC.

FILED Sep 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

990 NW 166TH ST 5120 NW 165TH ST MIAMI, FL 33169 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

990 NW 166TH ST 5120 NW 165TH ST MIAMI, FL 33169 HIALEAH, FL 33014

FEI Number: 56-2402080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FULFORD, JAMES D
 FULFORD, JAMES D

 990 NW 166TH ST
 5120 NW 165TH ST

 MIAMI, FL 33169 US
 HIALEAH, FL 33014 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: 09/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 FULFORD, JAMES D
 Name:
 FULFORD, JAMES D

 Address:
 990 NW 166TH ST
 Address:
 5120 NW 165TH ST

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 HIALEAH, FL 33014

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: JAMES D. FULFORD PRES 09/05/2005