

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078418

Entity Name: THE AIRBORNE GROUP, INC.

FILED  
Jan 31, 2006  
Secretary of State

## Current Principal Place of Business:

8525 NW 68TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

7888 NW 64TH STREET  
MIAMI, FL 33166

## Current Mailing Address:

8525 NW 68TH STREET  
MIAMI, FL 33166

## New Mailing Address:

7888 NW 64TH STREET  
MIAMI, FL 33166

FEI Number: 65-1119190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIANCHI, ALEJANDRO  
8525 NW 68 ST  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

BIANCHI, ALEJANDRO  
7888 NW 64TH 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BIANCHI, MARIELLA  
Address: 14960 EAST WATERFORD DRIVE  
City-St-Zip: DAVIE, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIELLA BIANCHI

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date