

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056523

Entity Name: JD AIR EXPRESS, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

10715 153RD COURT, NORTH
JUPITER, FL 33478

New Principal Place of Business:

8667 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10715 153RD COURT, NORTH
JUPITER, FL 33478

New Mailing Address:

8667 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 01-0708277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

KAREN E STEDMAN
3931 RCA BLVD., STE 3101
PALM BEACH GARDENS, FL 33410 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: KAREN E STEDMAN

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONNORS, THOMAS R
Address: 10715 153RD COURT, NORTH
City-St-Zip: JUPITER, FL 33478

Title: SD () Delete
Name: CONNORS, LORI A
Address: 10715 153RD COURT, NORTH
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRAMS, MARC
Address: 8667 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: ABRAMS, ANN
Address: 8667 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Change (X) Addition
Name: ABRAMS, CHAD
Address: 8667 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Change (X) Addition
Name: ABRAMS, MARA
Address: 8667 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Change (X) Addition
Name: ABRAMS, FAREN
Address: 8667 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARC ABRAMS

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date