

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082761

FILED
May 01, 2008
Secretary of State

Entity Name: ATLANTICJET AIRWAYS, CORP.

Current Principal Place of Business:

20422 NE 7TH PL
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 693502
MIAMI, FL 33269

New Mailing Address:

FEI Number: 37-1437095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATLANTIC GROUP INVESTMENTS & HOLDINGS, LLC
20422 NE 7TH PL
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: VICTOR, JOSEPH J
Address: 1220 KENNEDY RD
City-St-Zip: WINDSOR, CT 06095

Title: CEOP (X) Delete
Name: PAUL, CLAUDE A
Address: 20422 NE 7TH PL
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: PAUL, CLAUDE A
Address: 20422 NE 7TH PL
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDE A. PAUL

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date