

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091493

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: IN-FLIGHT ENTERTAINMENT NETWORK, INC.

## Current Principal Place of Business:

600 E. HALLANDALE BEACH BLVD  
626  
HALLANDALE, FL 33009

## New Principal Place of Business:

10200 STATE ROAD 84  
106  
DAVIE, FL 33324

## Current Mailing Address:

600 E. HALLANDALE BEACH BLVD  
626  
HALLANDALE, FL 33009

## New Mailing Address:

10200 STATE ROAD 84  
106  
DAVIE, FL 33324

FEI Number: 74-3058552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLEGAS, SANTIAGO  
600 E. HALLANDALE BEACH BLVD  
626  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

VILLEGAS, SANTIAGO  
10200 STATE ROAD 84  
106  
DAVIE, FL 33324 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: SANTIAGO VILLEGAS

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, JORGE E  
Address: 600 E. HALLANDALE BEACH BLVD, #626  
City-St-Zip: HALLANDALE, FL 33009

Title: VP ( ) Delete  
Name: VILLEGAS, SANTIAGO  
Address: 600 E. HALLANDALE BEACH BLVD- SUITE 626  
City-St-Zip: HALLANDALE, FL 33009

Title: TR ( ) Delete  
Name: GARCIA, CARLOS I  
Address: 600 E. HALLANDALE BEACH BLVD - SUITE 626  
City-St-Zip: HALLANDALE, FL 33009

Title: SE ( ) Delete  
Name: GARCIA, CARLOS I  
Address: 600 E. HALLANDALE BEACH BLVD - SUITE 626  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, JORGE E  
Address: 10200 STATE ROAD 84, SUITE 106  
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Change ( ) Addition  
Name: VILLEGAS, SANTIAGO  
Address: 10200 STATE ROAD 84, SUITE 106  
City-St-Zip: DAVIE, FL 33324

Title: TR (X) Change ( ) Addition  
Name: GARCIA, CARLOS I  
Address: 11462 NW 77TH LN  
City-St-Zip: MIAMI, FL 33178

Title: SE (X) Change ( ) Addition  
Name: GARCIA, CARLOS I  
Address: 11462 NW 77TH LN  
City-St-Zip: MIAMI, FL 33178

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: CARLOS I. GARCIA

SE

04/19/2006

Electronic Signature of Signing Officer or Director

Date