

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102200

Entity Name: AIR CALYPSO USA, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

153 NE 97TH STREET  
MIAMI SHORES, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

153 NE 97TH STREET  
MIAMI SHORES, FL 33138

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TROY, OWEN A III  
954B NW 53RD STREET  
MIAMI, FL 33127 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TROY, OWEN A III  
Address: 954B NW 53RD STREET  
City-St-Zip: MIAMI, FL 33127

Title: SD ( ) Delete  
Name: CHARLES, PIERRE  
Address: 192 WIMBLEDON LAKES DRIVE  
City-St-Zip: PLANTATION, FL 33324

Title: VP ( ) Delete  
Name: MARKS, GEORGE B  
Address: 21220 NW MIAMI COURT  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OWEN TROY III

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date