

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000122662

Entity Name: CONQUEST AIR, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1020 N.W. 62ND STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2301 WEST PRESERVE WAY
206
MIRAMAR, FL 33025

Current Mailing Address:

1020 N.W. 62ND STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

2301 WEST PRESERVE WAY
MIRAMAR, FL 33025

FEI Number: 51-0514408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S ANDREWS AVE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GIAT, NISSAN D
1698 ORION LANE
WESTON, FL 33327 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: NISSAN GIAT

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESALVO, JAMES
Address: 1020 N.W. 62ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIDOFF, YOCHEVED PD
Address: 2036 SW 163RD AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S/T () Change (X) Addition
Name: GIAT, NISSAN S/T
Address: 1698 ORION LANE
City-St-Zip: WESTON, FL 33327

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: YOCHEVED DAVIDOFF

PD

04/17/2006

Electronic Signature of Signing Officer or Director

Date