

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016728

FILED
Feb 15, 2006
Secretary of State

Entity Name: MERIDIAN AIR MANAGEMENT, INC.

Current Principal Place of Business:

142 MEADOWVIEW ROAD
AVALON MANOR, NJ 08202 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279
CAPE MAY COURT HOUSE, NJ 08210 US

New Mailing Address:

FEI Number: 32-0060929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
2640 GOLDEN GATE PARKWAY
SUITE 205
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: LOUIS M. MEINERS, JR.

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOCKER, RICHARD D
Address: 142 MEADOWVIEW ROAD
City-St-Zip: AVALON MANOR, NJ 08202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD D. STOCKER

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date