

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088098

FILED
Apr 19, 2007
Secretary of State

Entity Name: HUMMING BIRD AIRLINES, INC.

Current Principal Place of Business:

9791 GLACIER DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

3161 VENICE WAY
MIRAMAR, FL 33025

Current Mailing Address:

9791 GLACIER DRIVE
MIRAMAR, FL 33025

New Mailing Address:

3161 VENICE WAY
MIRAMAR, FL 33025

FEI Number: 75-3126071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, JASON
9791 GLACIER DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

DUNKLEY, JASON
3161 VENICE WAY
MIRAMAR, FL 33025 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, GENEVIEVE
Address: 2330 N RIVER ROAD
City-St-Zip: LABELLE, FL 33935

Title: VP () Delete
Name: DUNKLEY, JASON
Address: 9791 GLACIER DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: DUNKLEY, JULIET
Address: 9791 GLACIER DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: DUNKLEY, VANESSA
Address: 3161 VENICE WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNKLEY, JASON A
Address: 3161 VENICE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: DUNKLEY, JASON
Address: 3161 VENICE WAY
City-St-Zip: MIRAMAR, FL 33025

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: JASON DUNKLEY

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date