

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025962

Entity Name: BADGER AIR, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

100 AVIATION DRIVE S
#202
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

100 AVIATION DRIVE S
#202
NAPLES, FL 34104

New Mailing Address:

FEI Number: 04-3785064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, LEO
100 AVIATION DRIVE S
#202
NAPLES, FL 34104 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: D () Delete
Name: TASSOUL, MIKE
Address: 2842-2 WINNERS CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: V () Delete
Name: HILLIARD, WALLACE J
Address: 2610 BULRUSH LANE
City-St-Zip: NAPLES, FL 34105

Title: STD (X) Delete
Name: MORRISON, LEO
Address: 100 AVIATION S. #202
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TASSOUL, MIKE
Address: 2842-2 WINNERS CIRCLE
City-St-Zip: NAPLES, FL 34112 US

Title: V (X) Change () Addition
Name: HILLIARD, WALLACE J
Address: 100 AVIATION DRIVE SOUTH SUITE 202
City-St-Zip: NAPLES, FL 34104 US

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: WALLACE J HILLIARD

V

01/05/2006

Electronic Signature of Signing Officer or Director

Date