

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087930

FILED
Apr 28, 2006
Secretary of State

Entity Name: KING INTERNATIONAL AIRLINES, INC.

Current Principal Place of Business:

9010 SW 137TH AVENUE, SUITE 243
MIAMI, FL 33186

New Principal Place of Business:

9010 SW 137TH AVENUE, SUITE 227
MIAMI, FL 331861408

Current Mailing Address:

9010 SW 137TH AVENUE, SUITE 243
MIAMI, FL 33186

New Mailing Address:

9010 SW 137TH AVENUE, SUITE 227
MIAMI, FL 331861408

FEI Number: 20-1209023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS & MORRIS, P.A.
7387 WEST 30TH COURT
MIAMI, FL 33018 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: P () Delete
Name: FLORES, ISRAEL
Address: 9110 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, JOSE ISRAEL
Address: 9110 SW 137 AVENUE SUITE 227
City-St-Zip: MIAMI, FL 331861408

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: JOSE ISRAEL FLORES

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date