

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100956

FILED  
Mar 31, 2006  
Secretary of State

Entity Name: HERMAR AIRCRAFT LEASING, INC.

## Current Principal Place of Business:

2829 BIRD AVE  
SUITE 5 / 138  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2829 BIRD AVE  
SUITE 5 / 138  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 38-3704612      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, ROBERT L ESQ.  
8900 S.W. 107 AVE., STE. 203  
MIAMI, FL 33176 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: PONT, ANTONIO M  
Address: 2829 BIRD AVE., STE. 5, BOX 138  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: D'VIRGILIO, ANSELMO  
Address: 5557 N.W. 72ND AVE.  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIO MARTI PONT

PRE

03/31/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date