

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112292

FILED
Apr 27, 2006
Secretary of State

Entity Name: PAN LIBYAN AFRICAN AIRWAYS INC.

Current Principal Place of Business:

3800 SOUTHERN BLVD STE 110
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1517 PERIMETER ROAD SUITE 534
WEST PALM BEACH, FL 33406

Current Mailing Address:

3800 SOUTHERN BLVD STE 110
WEST PALM BEACH, FL 33406

New Mailing Address:

1517 PERIMETER ROAD SUITE 534
WEST PALM BEACH, FL 33406

FEI Number: 20-1436922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ABUDINA, MOURAD M
Address: 3800 SOUTHERN BLVD STE 110
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: MENAJA, HOUCINE
Address: 3800 SOUTHERN BLVD STE 110
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: THRELKED, WILLIAM
Address: 3800 SOUTHERN BLVD STE 110
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABUDINA, MOURAD M
Address: 1517 PERIMETER ROAD SUITE 534
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: MENAJA, HOUCINE
Address: 1517 PERIMETER ROAD SUITE 534
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: THRELKED, WILLIAM
Address: 1517 PERIMETER ROAD SUITE 534
City-St-Zip: WEST PALM BEACH, FL 33406

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: WILLIAM THRELKELD

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date