

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119002

Entity Name: AUSSIE AIR HOLDINGS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1075 AIRPORT TERMINAL DRIVE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

31 MAYFIELD CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

1075 AIRPORT TERMINAL DRIVE
DELAND, FL 32724 US

FEI Number: 20-1507237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

VARGAS MARTINEZ, LUIS O MR.
1200 FLORAL SPRINGS BLVD.
#17-106
PORT ORANGE, FL 32129 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: LUIS OSVALDO VARGAS MARTINEZ

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLFIN, ELIA
Address: 31 MAYFIELD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS MARTINEZ, LUIS O MR.
Address: 1200 FLORAL SPRINGS BLVD. #17-106
City-St-Zip: PORT ORANGE, FL 32129 US

Title: V () Change (X) Addition
Name: BAQUERO MOLES, MARIA A MRS.
Address: 1200 FLORAL SPRINGS BLVD. #17-106
City-St-Zip: PORT ORANGE, FL 32129 US

Title: D () Change (X) Addition
Name: VARGAS BAQUERO, LUIS MR.
Address: 1200 FLORAL SPRINGS BLVD. #17-106
City-St-Zip: PORT ORANGE, FL 32129 US

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: LUIS OSVALDO VARGAS MARTINEZ

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04/20/2006

Electronic Signature of Signing Officer or Director

Date