

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122360

Entity Name: PRIMEAIR CARRIERS, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

5912 BRECKENRIDGE PKWY.
SUITE F
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5912 BRECKENRIDGE PKWY.
SUITE F
TAMPA, FL 33610

New Mailing Address:

FEI Number: 32-0124561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZENTHALER, ROBERT
5912 BRECKENRIDGE PARKWAY
SUITE F
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CAMPBELL, DAVID J
5912 BRECKENRIDGE PARKWAY
SUITE F
TAMPA, FL 33610 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: DAVID CAMPBELL

05/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: RITZENTHALER, ROBERT
Address: 5912 BRECKENRIDGE PARKWAY SUITE F
City-St-Zip: TAMPA, FL 33610

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRICKNER, STEVEN L
Address: 5912 BRECKENRIDGE PARKWAY, SUITE F
City-St-Zip: TAMPA, FL 33610

Title: COO () Change (X) Addition
Name: WIRTZ, CHRISTOPHER B
Address: 5912 BRECKENRIDGE PARKWAY, SUITE F
City-St-Zip: TAMPA, FL 33610

Title: CFO () Change (X) Addition
Name: CAMPBELL, DAVID J
Address: 5912 BRECKENRIDGE PARKWAY, SUITE F
City-St-Zip: TAMPA, FL 33610

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: STEVEN BRICKNER

CEO

05/04/2006

Electronic Signature of Signing Officer or Director

Date