

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000007602

FILED
Sep 08, 2006
Secretary of State**Entity Name:** AIRWAY AIR CHARTER, INC.**Current Principal Place of Business:**160 PEACH COURT
MARCO ISLAND, FL 34145**New Principal Place of Business:**1052 SW 156 AVENUE
PEMBROKE PINES, FL 33027**Current Mailing Address:**160 PEACH COURT
MARCO ISLAND, FL 34145**New Mailing Address:**1052 SW 156 AVENUE
PEMBROKE PINES, FL 33027**FEI Number:** 31-1415093**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRELL, SOFIA
160 PEACH COURT
MARCO ISLAND, FL 34145 US**Name and Address of New Registered Agent:**RICHARDS, RICHARD L
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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: RICHARD L. RICHARDS

09/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPS () Delete
Name: HARRELL, PERCY W
Address: 160 PEACH COURT
City-St-Zip: MARCO ISLAND, FL 34145**Title:** VPTD (X) Delete
Name: HARRELL, SOFIA
Address: 160 PEACH COURT
City-St-Zip: MARCO ISLAND, FL 34145**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: ROMERO, CUSTODIO
Address: 1052 SW 156 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027**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: CUSTODIO ROMERO

PRES

09/08/2006

Electronic Signature of Signing Officer or Director

Date