

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011014

Entity Name: EXOTIC FLIGHTS, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

14150 SW 129TH ST HANGAR #437
MIAMI, FL 33137

New Principal Place of Business:

14005 SW 127TH ST
MIAMI, FL 33137

Current Mailing Address:

14150 SW 129TH ST HANGAR #437
MIAMI, FL 33137

New Mailing Address:

14005 SW 127TH ST
MIAMI, FL 33137

FEI Number: 11-3741645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYER-BEDNAR, LORI L ESQ.
100 S.E. 3RD AVE., STE. 1900
FT. LAUDERDALE, FL 33394 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, RUDOLPH
Address: 14150 SW 129TH ST HANGAR #437
City-St-Zip: MIAMI, FL 33137

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, RUDOLPH
Address: 14005 SW 127TH ST
City-St-Zip: MIAMI, FL 33137

Title: SV () Change (X) Addition
Name: PISCOPO, JOHN
Address: 1022 SW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: RUDOLPH GONZALEZ

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05/03/2006

Electronic Signature of Signing Officer or Director

Date