

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029732

FILED  
Jan 16, 2007  
Secretary of State

Entity Name: FLIGHTSTAR AIR EXPRESS, INC.

## Current Principal Place of Business:

240 S.W. 34TH STREET  
SUITE 4  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

## Current Mailing Address:

240 S.W. 34TH STREET  
SUITE 4  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

FEI Number: 56-2505043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POINDEXTER, JOHN H  
240 S.W. 34TH STREET  
SUITE 4  
FORT LAUDERDALE, FL 33315 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: PTSD ( ) Delete  
Name: POINDEXTER, JOHN H  
Address: 240 S.W. 34TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: CORTEZ, TATIANA  
Address: 10826 SW 123 PL  
City-St-Zip: MIAMI, FL 33186 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: TATIANA CORTEZ

VP

01/16/2007

Electronic Signature of Signing Officer or Director

Date