

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097146

Entity Name: AIR SERVICE EXPRESS, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

6308 C. DURHAM DR
LAKE WORTH, FL 33467

New Principal Place of Business:

9192 OAK ALLEY DR
LAKE WORTH, FL 33467

Current Mailing Address:

6308 C. DURHAM DR
LAKE WORTH, FL 33467

New Mailing Address:

9192 OAK ALLEY DR
LAKE WORTH, FL 33467

FEI Number: 20-3160345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTAN, SILVIU
6308 C. DURHAM DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

COSTAN, SILVIU
9192 OAK ALLEY DR
LAKE WORTH, FL 33467 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:

07/13/2006

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: P () Delete
Name: COSTAN, SILVIU
Address: 6308 C. DURHAM DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTAN, SILVIU
Address: 9192 OAK ALLEY DR
City-St-Zip: LAKE WORTH, FL 33467

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: SILVIU COSTAN

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date